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**IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
VANILLA VENTURE HOLDINGS PRIVATE LIMITED
(UEN: 202524659W)
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a Final General Meeting of the members of the above-named Company will be held via Zoom (audio-visual conference) at 11:00 a.m. on **Tuesday, 11 August 2026**, for the purpose of:

- (a) having laid before it the Liquidator's Final Account showing how the winding up of the Company has been conducted and how the property of the Company has been disposed of; and
- (b) hearing any explanation that may be given by the Liquidator.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his or her stead.

Dated this **10th day of July 2026**.

Steve Tan Wei Chiang
Liquidator