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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
A-SOLUTION IT CONSULTING PRIVATE LIMITED
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201811363Z

("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Act, the Final Meeting of the Companies and its creditors will be held by way of video conferencing on the 27th day of April 2026 at 2.00pm for the purposes of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the Companies disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 27th day of March 2026

GOH TIONG HONG
Liquidator
c/o 60 Paya Lebar Road #10-03
Paya Lebar Square
Singapore 409051

Notes:

1. Members of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be member of the Company. The instrument appointing a proxy must be lodged at the Liquidator's office no later than **2.00p.m. on 24 April 2026** respectively or such later date as may be notified.
2. Details of the video conferencing will be circulated to members who have submitted the relevant documents by the above deadline.