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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND

IN THE MATTER OF

**ASIA PACIFIC REGIONAL SERVICES PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No.: 201506599E)**

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Members of the Company will be held at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 on 4 March 2026 at 10.00 a.m. for the following purposes:-

TO TRANSACT THE FOLLOWING BUSINESS:

1. To receive the Liquidator's statement of account for the period from 30 July 2025 to 4 March 2026, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidator.
2. To consider the release of the Liquidator and thereby discharge him from all liabilities in respect of any act done or default made by her in the administration of the affairs of the Company.

Farooq Ahmad Mann
Liquidator

Date : 2 February 2026

A member entitled to attend and vote at this meeting is also entitled to appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.