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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)
And
In the Matter of
SEASHORE RESOURCES PTE. LTD.
(IN COMPULSORY LIQUIDATION)
(Company Registration No.: 201418223N)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 148(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the member and creditors of the abovenamed Company will be held on the 12 June 2026 at 11.00 a.m. (Singapore Time) via video conferencing platform (Microsoft Teams) for the following purpose of laying the account showing the manner in which the winding-up has been conducted and giving any explanation thereof.

Please contact tangyunhui@sg.cla-ts.com or bellafarida@sg.cla-ts.com for further details of video conferencing.

Dated this 13th day of May 2026

Chan Yee Hong
Liquidator

NOTES:

1. A member of the Company entitled to the meeting may appoint a proxy to vote instead of him; a proxy need not be a member of the Company.
2. If the appointer is a company, the Common Seal of the company must be affixed.
3. The instrument appointing a proxy must be deposited with the Company via email at least forty-eight hours before the time appointed for holding the Meeting.