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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
and in the matter of
TAN SIN LIOU PRIVATE LIMITED
(Co. Reg. No. 197301065K)
(In Members' Voluntary Liquidation)
REGISTERED OFFICE : 545 ORCHARD ROAD #11-07,
FAR EAST SHOPPING CENTRE, SINGAPORE 238882

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018, the Final Meeting of the abovenamed Company will be held at 545 Orchard Road #11-07, Far East Shopping Centre, Singapore 238882 on Wednesday, 8 April 2026 at 10.00 a.m. for the purpose of laying before the meeting the account from the Liquidator showing how the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated : 6 March 2026

ONG SOO HWA
LIQUIDATOR

A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the registered office not less than forty-eight hours before the time appointed for holding the meeting.