

**IN THE MATTER OF
THE COMPANIES ACT, CHAPTER 50
AND
IN THE MATTER OF
LASALLE JAPAN LOGISTICS III S5 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201303633C
NOTICE OF FINAL MEETING**

NOTICE IS HEREBY GIVEN that, pursuant to Section 308 of the Companies Act, Chapter 50, the Final Meeting of the Members of the abovenamed Company will be held on 28 August 2020 at 80 Robinson Road, #02-00, Singapore 068898 at 1030 hours 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 Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 27th day of July 2020

Ho Lon Gee

Liquidator

c/o 80 Robinson Road #02-00

Singapore 068898

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a member of the Company.