## IN THE MATTER OF THE COMPANIES ACT, CHAPTER 50 AND

## IN THE MATTER OF

## AB GLOBAL SERVICES PTE. LTD.

## Company Registration Number 201833532H (IN MEMBER'S VOLUNTARY LIQUIDATION)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 308(1) of the Companies Act, Cap. 50, a Final Meeting of the abovementioned Company will be held at 24 Peck Seah Street#04-01 Singapore 079314 on Monday, 31 August 2020 at 10.00 a.m. for the following purposes:-

- To consider the Liquidator's Statement of Accounts showing how the winding up has been conducted and the property of the Company has been disposed of and to receive any explanation thereon.
- To resolve that pursuant to Section 320(2) of the Companies Act, Cap. 50, the books and papers of the Company and of the Liquidators be destroyed upon 5 years after the date on which the Company is dissolved.

Dated this 29th day of July 2020 Masao Yamashika and Yiong Kok Kong Joint & Several Liquidators c/o 24 Peck Seah Street #04-01 Singapore 079314