

**IN THE MATTER OF
THE COMPANIES ACT (CAP. 50)
AND**

**IN THE MATTER OF
ELLBA EASTERN (PTE) LTD
(IN MEMBER'S VOLUNTARY
LIQUIDATION)**

(COMPANY REGISTRATION NO. 199903598Z)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 308 of the Companies Act (Cap. 50), the Final Meeting of the Member of the abovementioned company will be held on 17 November 2020, at 10:00 a.m. at 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809.

The meeting is being held for the purpose of having an account laid before the Member 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 Liquidators and to consent to the release of the Liquidators upon the dissolution of the company and thereby discharge them from all liabilities in respect of any act done or default made by them in the administration of the affairs of the company.

Dated this 16th day of October, 2020.

Lim Loo Khoon and Andrew Grimmett
Joint and Several Liquidators

6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809

Deloitte.