IN THE MATTER OF
THE COMPANIES ACT (CHAPTER 50)
AND
IN THE MATTER OF
GIOIA FUND PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201714230Z)
NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, in pursuant to

Section 308 of the Companies Act, Cap 50,

that a Final Meeting of the Members of the above-named Company would be held at 119 Emerald Hill, #12-01 Residences @ Emerald Hill, #12-01 Residences @ Emerald Hill, Singapore 229401 on 22 December 2020 at 10.00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company has been disposed off, of hearing any explanation that may be given by the Liquidator, and also of directing by resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed off.

Dated this 23 NOVEMBER 2020

SOO HON WENG Liquidator c/o FIDUCIA LLP 71 Ubi Crescent #08-01 Excalibur Centre Singapore 408571