

**IN THE MATTER OF
THE COMPANIES ACT (CHAPTER 50)
AND
IN THE MATTER OF
TWIN PALM PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200300494E
NOTICE OF FINAL GENERAL MEETING**

Notice is hereby given that a Final General Meeting of Twin Palm Pte. Ltd. (In Member's Voluntary Liquidation) ("the Company") will be held at 6 Shenton Way, OUE Downtown 1 #38-01, Singapore 068809 on Monday, 15 February 2021 at 3:00 p.m. 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 hearing any explanation that may be given by the Liquidators.

Dated this 14th day of January 2021

Ong Woon Pheng and Sajjad A. Akhtar
Liquidators