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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
TY PROPERTIES (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No: 201020240Z)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(1) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of Member of the Company will be held at 38 Beach Road, South Beach Tower, #29-11 Singapore 189767 on 8 June 2021 at 10 a.m. for the following purposes:

1. To receive the Liquidators' statement of account for the period from 26 October 2020 to 7 May 2021, showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and to hear any explanation that may be given by the Liquidators.

2. To authorise the Liquidators to dispose of the books, accounts, documents and records of the Company and of the Liquidators 5 years after the dissolution of the Company, in the manner as determined by the Liquidators.

Yeo Hui Yin (Yang Huiying)
Liquidator

Date: 7 May 2021