First published in the Government *Gazette*, Electronic Edition, on 21 December 2021 at 5 pm.

In the matter of
Section 254(I)(e) of the Companies Act (Cap.50)
And
In the matter of Triyards Marine Services Pte Ltd
(Singapore UEN No. 201210955W)

NOTICE OF MEETING

TAKE NOTICE that a meeting of creditors in the above matter will be held, *by way of a video conference*, on the **29th day of December 2021** at **3pm** *(Singapore time)* for the purposes of:

1. Receiving an update, from the liquidator, on the Company's liquidation;
2. Seeking approval, from the Company's creditors, of the liquidator's fees and costs for the period 5 July 2018 to 15 July 2021; and
3. Any other business.

Dated this **21st** day of **December 2021**

Joshua James Taylor
Liquidator
Triyards Marine Services Pte Ltd (in Liquidation)

Attendance by video conference:
In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference by submitting a duly completed proxy form (either a **General Proxy** or **Special Proxy**) with the liquidator and including the details of one attendee, via an email to **rnatarajan@alvarezandmarsal.com**, by no later than **4pm** *(Singapore time)* on **28 December 2021**.