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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SINGAPORE HYOREI PRIVATE LIMITED
(In Members' Voluntary Liquidation)
(Co Registration No. 201024713M)
(Incorporated in Singapore)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) the Final Meeting of the members of the abovenamed Company will be held at 101 Upper Cross Street #06-11 People's Park Centre Singapore 058357 on 24th April 2023 at 3.00 pm to receive an account from the Liquidator showing how 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 Liquidator and to consent to the release of the Liquidator upon the dissolution of the Company and thereby discharge him from all liabilities in respect of the act done or default made by him in the administration of the affairs of the Company and giving any explanation thereof.

Dated this 20th March 2023

Chua Kaw Kia @ Chua Soo Chiew
Liquidator

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on poll to vote instead of him. A proxy need not be member of the Company.