**First published in the Government *Gazette*, Electronic Edition, on 28 June 2023 at 5 pm.**

In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

**Tychan Pte. Ltd.**
**(In Creditors' Voluntary Liquidation)**
(Co. Reg. No. 201502047C)

## NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an annual meeting of the members and creditors of the abovenamed Company will be held by electronic means by way of video conference via Zoom on the 12th day of July 2023 at 10.00 am.

## AGENDA

1. To have an account laid before the meeting showing the acts and dealings of the Liquidators and the conduct of the winding-up in the preceding year;
2. To seek creditors' approval on the Liquidators' first interim fees and disbursements;
3. To seek creditors' approval on the Liquidators' appointed solicitors' first interim fees and disbursements; and
4. Any other business.

Dated this 28th day of June 2023

**LEOW QUEK SHIONG**
**GARY LOH WENG FATT**
**SEAH ROH LIN**
**LIQUIDATORS**
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