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**IN THE MATTER OF THE**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND IN THE MATTER OF**
**XIN BO SHIPPING (PTE) LTD**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 199003660R)**
**(THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS**

**NOTICE IS HEREBY GIVEN** that the following meetings will be held by electronic means on the 26th day of April 2024:

a) Annual general meeting of the Company at 2:00 p.m.

b) Annual general meeting of the creditors of the Company at 3:00 p.m.

for the following purposes:

**AGENDA**

1. To receive an update on the liquidation.
2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.

Dated this 11th day of April 2024

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960