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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Dermatology & Surgery Clinic (Shenton) Pte Ltd (In Creditors' Voluntary Liquidation)
('the Company')
(Company Registration No. 201403461M)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) and 179(2) of the Insolvency, Restructuring and Dissolution Act 2018, a General Meeting of the Company and its creditors (the 'Meeting') will be held by electronic means via teleconference on the 21st day of May 2024 at 2:00pm for the purposes of:

1. To lay before the Meeting an account of the Liquidators' acts and dealings, and of the conduct of the winding up during the preceding year;
2. Resolving that the Liquidators be authorised to enter into a settlement agreement pursuant to section 144(1)(d) read with section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018;
3. Resolving that the Liquidators' fees and disbursements are approved and to be paid out of the Company's assets; and
4. Any other business.

Dated this 29th day of April 2024

David Dong-Won Kim
Liquidator