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

AND IN THE MATTER OF PYH (RP) PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200706897H) ("COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company and Creditors will be held by electronic means on the 17th day of July 2024 at 10:00 a.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.

3. To consider and approve by resolution the additional fees of the Liquidators up to the closure of the liquidation, which are to be paid out of the assets of the Company.

4. To consider any other matters to be brought before the meeting.

Dated this 2nd day of July 2024

Ho May Kee
Liquidator