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IN THE MATTER OF

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

AND

IN THE MATTERS OF

(1) LIT COMPANY PTE. LTD.
Singapore UEN: 201817035W
(2) THECHERUBS PTE. LTD.
Singapore UEN: 201907967N
(All In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018), a General Meeting of the abovenamed Companies and the creditors will be held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 through an audio-visual conference on the 4th day of October 2024 at (1) 10:00 a.m. and (2) 11:00 a.m. respectively, for the purposes of having an account laid before the meeting showing the acts and dealings of the liquidators and the conduct of the winding up during the preceding year.

Dated this 4th day of September 2024

Ng Kian Kiat
Lin Yueh Hung
Liquidators
c/o 8 Wilkie Road
#03-08 Wilkie Edge
Singapore 228095