First published in the Government *Gazette*, www.egazette.gov.sg, on 1 April 2025 at 5 pm.

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF

1) UGLY FOWL PTE. LTD.
(IN LIQUIDATION)
REG NO. 202118318E

AND

2) CAFE GALILEE PTE. LTD.
(IN LIQUIDATION)
REG NO. 200202475Z
("the Companies")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Act, the Annual General Meeting of the Companies and its creditors will be held by way of video conferencing on the 8th day of April 2025 at 3.00pm and 4.00pm respectively for the purposes of:-

(a) receiving a status update from the Liquidator; and

(b) any other business.

Dated this 1st day of April 2025

GOH TIONG HONG
Liquidator
c/o 60 Paya Lebar Road #10-03
Paya Lebar Square
Singapore 409051

Notes:

1. A member/creditor of the Companies entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Companies. The instrument appointing a proxy must be lodged at the Liquidator's office no later than **3.00p.m. and 4.00pm on 7 April 2025** respectively or such later date as may be notified.
2. Details of the video conferencing will be circulated to members/creditors who have submitted the relevant documents by the above deadline.