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

**AND IN THE MATTER OF**
**XIN KANG SHIPPING (PTE) LTD**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 199003653R)**
**(THE "COMPANY")**

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

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company will be held by electronic means on the 22nd day of April 2025 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.

Dated this 8th day of April 2025

Paresh Tribhovan Jotangia
Liquidator
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