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

**AND IN THE MATTER OF**
**XIN YA SHIPPING & TRADING (PTE) LTD**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 198400891N)**
**(THE "COMPANY")**

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

**NOTICE IS HEREBY GIVEN** that the following meeting will be held by electronic means on the 31st day of July 2025:

a) Annual general meeting of the Company and creditors of the Company at 3:00 p.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 17th day of July 2025

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960