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

AND

IN THE MATTER OF
CLYDESBUILT (HOLLAND LINK) PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 201010515C)

NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an annual meeting of the member(s) and creditors of the abovenamed Company will be held at **600 North Bridge Road #23-01 Parkview Square Singapore 188778** on the **23rd day of January 2025** at **2.00 pm**.

AGENDA

(1) To have an account laid before the meeting showing the acts and dealings of the Liquidators and the conduct of the winding-up in the preceding year;

(2) To seek creditors' approval on the Liquidators' fees and disbursements;

(3) To seek creditors' approval on the appointed Solicitors' fees and disbursements;

(4) To seek creditors' approval on the appointed Tax Agents' fees and disbursements;

(5) To seek creditors' approval on the appointed Tax Lawyers' fees and disbursements; and

(6) Any other business.

Dated this 13th day of January 2025

LEOW QUEK SHIONG
GARY LOH WENG FATT
SEAH ROH LIN
LIQUIDATORS
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778