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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
TIYU'S PTE. LTD.
Company Registration No. 202009370H

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a creditors' meeting of the abovenamed Company will be held physically at 11 Collyer Quay #07-02 The Arcade, Singapore 049317 on the 19th day of November 2025 at 11.00 a.m. (Singapore Time) for the purposes of: -

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing Liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 7th day of November 2025

By Order of the Board

Rubina Tiyu
Director

Notes:

1. A creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a creditor of the Company. The instruments appointing a proxy must be lodged in the following manner:

    a. by email to the email address at (kuhendran@aag-ca.com); or

    b. by post to 11 Collyer Quay, #07-02 The Arcade, Singapore 049317;

    not later than 11.00 a.m. two days before the meeting or adjourned meeting at which it is to be used.