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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
YANG KEE LOGISTICS PTE LTD
Company Registration No. 199701491H
(Incorporated in the Republic of Singapore)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed company will be held at 10 Collyer Quay #05-04/05 Ocean Financial Centre Singapore 049315 and by way of video conference on the 29th day of September 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. confirming the appointment of Liquidators nominated by the Company;

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

d. any other business.

Dated this 15th day of September 2025

By Order of the Board

Cai Xinyu, Annabelle
Director

Notes:

A meeting of creditors will be held at 10 Collyer Quay #05-04/05 Ocean Financial Centre Singapore 049315 and by video conference. The meeting details will be sent to the selected creditors' designated email addresses by 28 September 2025.

To entitle you to attend and vote, please submit a valid proof of debt and either a General Proxy or Special Proxy form by email to DL.YangKee-Team@kroll.com or by post to the Company care of 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 not later than 4:00 p.m. (Singapore Time) on 28 September 2025.

Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the Meeting to the abovementioned email by 4:00 p.m. (Singapore Time) on 28 September 2025.