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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF XIN RUI SHIPPING (PTE.) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201815946Z)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Final Meeting of the Company will be held via electronic means on the 26th day of March 2025 (Wednesday) at 2.00 p.m.

The meeting is being held for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Liquidator and to consent to the release of the Liquidator upon the dissolution of the Company and thereby discharge them from all liabilities in respect of any act done or default made by the Liquidator in the administration of the affairs of the Company.

Dated this 28th day of February 2025

Neo Ban Chuan
Liquidator
c/o BC Neo Business Advisory Pte Ltd
151 Chin Swee Road
#14-04 Manhattan House
Singapore 169876