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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

Tychan Pte. Ltd.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201502047C)

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 members and creditors of the abovenamed Company will be held by electronic means by way of video conference via Zoom at 10.00 am on the 31st day of July 2026 for the purposes of having 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.

Dated this 17th day of July 2026

LEOW QUEK SHIONG
GARY LOH WENG FATT
SEAH ROH LIN
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