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In the Matter of
Insolvency, Restructuring and Dissolution Act 2018
(No. 40 OF 2018)
and
In the Matter of
Lady M Singapore Pte. Ltd.
(In Compulsory Liquidation)
(Company Registration No. 201313768G)

NOTICE OF MEETINGS OF CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to sections 150 and 201 of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), separate meetings of the contributories and creditors of the abovenamed Company will be held concurrently by electronic means on Friday, 4 December 2026 at 10.00 a.m. (Singapore time). The meetings will be conducted together for administrative purposes, with the contributories and creditors constituting separate meetings for the purposes of any resolution or vote, for the following purposes:

1) To provide an update on the status of the liquidation of the Company.

2) To determine whether a Committee of Inspection should be appointed pursuant to section 150 of the Act and, if so, to consider the appointment of members of the Committee of Inspection.

3) To consider any other matter which may properly be brought before the respective meetings.

Dated this 20th day of November 2026

Ong Shyue Wen (Jonathan) and Saw Meng Tee
Joint and Several Liquidators

NOTES

1. A copy of the Proof of Debt form, form of proxy and this Notice has been dispatched to all known contributories and creditors of the Company on 20 November 2026. Any other person claiming to be a contributory or creditor of the Company may contact the Liquidators' office to request copies of the relevant documents.

2. A creditor wishing to vote at the meeting of creditors should lodge a duly completed Proof of Debt with the Liquidators by 4.00 p.m. (Singapore time) on Thursday, 3 December 2026.

3. A contributory or creditor who wishes to appoint a proxy to attend and vote on his, her or its behalf should lodge the duly completed form of proxy with the Liquidators by 4.00 p.m. (Singapore time) on Thursday, 3 December 2026.

4. Details for attendance by electronic means will be provided to contributories and creditors entitled to attend the relevant meeting after the Liquidators have received the relevant information and documents.

Contact Details of the Liquidators' office
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