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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND IN THE MATTER OF XIN YA SHIPPING & TRADING (PTE) LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 198400891N) (THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the Company and creditors will be held by electronic means on the 24th day of July 2026 at 3:00 p.m. for the following purposes:

**AGENDA**

1. To receive an update on the liquidation.

2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.

Dated this 6th day of July 2026

Ho May Kee
Liquidator
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