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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LUYE MEDICAL GROUP PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Singapore UEN: 201436337H

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, through an audio-visual conference tool, on the 8th day of May 2026 at 9.30 a.m. (SGT), 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) appointing liquidators;

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

(d) any other business.

Dated this 27th day of April 2026

By Order of the Board

Koh Boon How
Director