

IN THE MATTER OF THE COMPANIES ACT,
CHAPTER 50 AND IN THE MATTER OF
M.Y. LIFESTYLE PTE LTD
(In Member's Voluntary Liquidation)
(Company Registration No. 199703157M)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 308 of the Companies Act, Chapter 50 that the FINAL MEETING of the member of the abovenamed Company will be held on Friday, 14 August 2020 at 10.30 a.m. at 7500A Beach Road, #11-320 The Plaza, Singapore 199591 for the purpose of:

To receive and to adopt the Liquidator's statement of accounts laid before the member showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and to receive any explanation that may be given by the Liquidator.

Dated this 13 July 2020
Lim Yau Wen
Liquidator

c/o 7500A Beach Road
#11-320 The Plaza
Singapore 199591

NOTE: A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies to be used at the meeting must be lodged at the office of the Liquidator not later than 48 hours before the meeting.