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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

EPIC DINING PTE LTD

(*In Creditors' Voluntary Liquidation*)

Company Registration No: 201502534H

# NOTICE OF CREDITORS' MEETING

Notice is hereby given, pursuant to section 307 of the Companies Act, Chapter 50 of Singapore, that the meeting of the Company will be held at 10:30 a.m. on Friday, 25 January 2019 at 6 Shenton Way OUE Downtown 2, Level 33, Singapore 068809. The agenda for the meeting is as follows:

1. To update on the liquidation administration; and
2. To approve the proposed billing of the Liquidators' professional fees and liquidation expenses incurred.

To entitle you to attend, nominate and vote thereat your form of proxy must be lodged with the Liquidators no later than 12:00 p.m. on Wednesday, 23 January 2019.

A copy of the form of proxy and a copy of this Notice have been dispatched to all known creditors of the Company on 18 January 2019.

Dated this 18th day of January, 2019.

TAN WEI CHEONG
*Joint & Several Liquidator*
c/o 6 Shenton Way
OUE Downtown 2 #33-00
Singapore 068809