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SWISSCO ASIA PTE. LTD.
COMPANY REGISTRATION NO. 200605536W
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at One Raffles Quay, North Tower 18th Floor, Singapore 048583 on the 19th day of June 2019 at 3:30 p.m. for the following purposes:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims; and

2. To nominate Liquidator(s) or confirm members' nomination of Liquidator(s).

Dated this 29th day of May 2019

By Order of the Board

LIM BAN HOE
Director

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of Ernst & Young Solutions LLP at One Raffles Quay, North Tower 18th Floor, Singapore 048583 before 4.00 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge at the above office before the meeting the particulars of their security, the date it was received and its value.

A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office before 4.00 p.m. on the day before the meeting.