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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

OSEC SHIPYARD PTE. LTD.

(*In Liquidation*)

(Co. Reg. No. 200700723D)

Companies Winding Up No. 273 of 2016

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at **600 North Bridge Road #23-01 Parkview Square Singapore 188778** on **19 June 2019** at **9.30 a.m.**

AGENDA

(1) To update the creditors on the status of the liquidation of the Company;

(2) To approve the petitioning creditor's cost payable under section 256 of the Companies Act, Cap. 50;

(3) To approve the liquidators' fees and disbursements; and

(4) Any other business.

Dated this 31st day of May 2019

LEOW QUEK SHIONG
GARY LOH WENG FATT
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778