First published in the Government *Gazette*, Electronic Edition, on 22 July 2019 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

PINETREE RESORT PTE LTD
(In Court Winding Up)
(Company Registration No: 197902394Z)
(Company Winding Up No: 45/2003)

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the abovenamed Company will be held at Room 903, NTUC Centre, 1 Marina Boulevard, One Marina Boulevard, Singapore 018989 on 22 August 2019 at 10.00 am to consider the following:

1. To receive an update from the Liquidators on the conduct of the liquidation.
2. To approve the Liquidators' fees of S$529,610.00.
3. To approve the legal fees of S$274,433.40.
4. To approve the payment of dividends to the preferential creditors.
5. To approve the Liquidators' application for discharge.
6. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat your proof must be lodged with us not later than 12.00 noon on the 20th day of August 2019. Creditors who have already lodged their proof with the Liquidators need not do so again.

Forms of proof and general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with us not later than 12.00 noon on the 20th day of August 2019.

Dated this 22nd day of July 2019.

AW ENG HAI
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
24 Raffles Place #07-03
Clifford Centre
Singapore 048621