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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

FORTRUST SECURITY & INVESTIGATIONS PTE LTD

(*In Creditors' Voluntary Liquidation*)

Company Registration No. 201209563Z

NOTICE OF CREDITORS' MEETING

Notice is hereby given that a creditors' meeting of the abovenamed Company will be held at 10 Anson Road, #36-05A International Plaza, Singapore 079903 on the 18th October 2019 at 3.30 p.m. for the following purposes:

AGENDA

1. To receive an update of the Company's liquidation administration;
2. To approve the remuneration of the Liquidators for the period 1 August 2016 to 31 May 2019; and
3. To consider any other matter which may properly be brought before the meeting.

Dated this 8th day of October 2019

YONG CHOR KEN
Joint and Several Liquidator

Notes

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 not later than 3.30 p.m. (Singapore time) on 17 October 2019 if the creditor has not submitted a proof of debt earlier.

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 in his stead, and the proxy need not himself be a creditor of the Company. Forms of general and special proxies, if intended to be used, must be duly completed and lodged at the above office not later than 3.30 p.m. (Singapore time) on 17 October 2019.