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NOTICE OF FIRST CREDITORS' MEETING

TKR EXIM PTE LTD
(In Compulsory Liquidation)
Company Registration No: 197903960C
Winding Up No. 156 of 2019

(Under the Order for winding up of the abovenamed company dated the 6th day of September 2019)

Take notice that the first meeting of creditors in the above matter will be held at **2 Bukit Merah Central, Room P303, Singapore 159835 on the 2nd day of December 2019 (Monday) at 3.30p.m.**

To entitle you to attend, nominate and vote thereat, your Proof of Debt must be lodged with the Joint and Several Liquidators **no later than 4.00 pm on the 29th day of November 2019**. Creditors who have already lodged their proof with the Joint and Several Liquidators need not do so again.

A copy of the form of Proof of Debt, forms of general and special proxies, and this Notice have been dispatched to all known creditors of the Company on the 8th day of November 2019. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To receive a status update from the Joint and Several Liquidators.
2. To appoint a Committee of Inspection pursuant to Section 277(1) of the Companies Act (Cap. 50).
3. Any other relevant matters.

Dated this 8th day of November 2019

LAU CHIN HUAT AND YEO BOON KEONG
Joint and Several Liquidators
TKR Exim Pte Ltd (In Compulsory Liquidation)
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road, #02-767, Singapore 160050