First published in the Government *Gazette*, Electronic Edition, on 10 January 2020 at 5 pm.

THE COMPANIES ACT
(CHAPTER 50)

THE COMPANIES REGULATIONS
REGULATION 60

NOTICE OF JUDICIAL MANAGERS' MEETING OF CREDITORS

Name of Company : Epicentre Holdings Limited
(Judicial Managers Appointed by Court)

Company No: : 200202930G

Take notice that a meeting of creditors in the above matter will be held at **10 Collyer Quay, #11-01 Ocean Financial Centre, Singapore 049315** on **Friday, 17 January 2020** at **3.00 p.m.**

AGENDA:

(*a*) To provide an update on the judicial management of Epicentre Holdings Limited (Judicial Managers Appointed by Court).

(*b*) Discussion of creditors' views on, and to obtain the support of the creditors as to, the offer by a director of Japan IPL Holdings Pte. Ltd. to purchase all of the shares in Japan IPL Holdings Pte. Ltd. which are held by Epicentre Holdings Limited (Judicial Managers Appointed by Court).

Proxies to be used at the meeting must be lodged with the Judicial Managers not later than **3.00 p.m.** on **Thursday, 16 January 2020**.

Dated this 10th day of January 2020

EE MENG YEN ANGELA
Joint and Several Judicial Manager

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