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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

HANAMARU SINGAPORE PTE. LTD.
(Co. Reg. No. 201734758C)

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 296 OF THE COMPANIES ACT, CAP. 50

NOTICE IS HEREBY GIVEN that pursuant to section 296 of the Companies Act, Cap. 50, a meeting of the creditors of the abovenamed Company will be held via video conference on the 8th day of May 2020 at 3.00 p.m. for the purposes of:

(*a*) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(*b*) appointing liquidator(s);

(*c*) appointing a committee of inspection of not more than 5 members, if thought fit;

(*d*) resolving that the bank account(s) necessary for the orderly winding up of the Company be opened and operated by the Liquidators with a bank at the Liquidators' discretion; and

(*e*) any other business.

Dated this 28th day of April 2020

By Order of the Board

SATOH NAOHIRO
Director