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THE COMPANIES ACT (CHAPTER 50)

FORM 63N

THE COMPANIES REGULATIONS
REGULATION 60

NOTICE OF JUDICIAL MANAGERS' MEETING OF CREDITORS

Name of Company: Ryobi Kiso Holdings Ltd. (Under Judicial Management) (the "**Company**")

Company No: 200803985D

(Under the Order for judicial management of the Company dated the 13th day of May 2019)

Notice is hereby given that the Judicial Managers' meeting of creditors in the above matter will be held via video conference on the 5th day of June 2020, at 4:00p.m.

AGENDA

(*a*) To receive an update on the progress of the judicial management of the Company;

(*b*) To approve the fees incurred by the Judicial Managers; and

(*c*) To approve the fees incurred by solicitors assisting the Judicial Managers.

Proxies to be used at the meeting must be lodged with us not later than 5:00p.m. on the 2nd day of June 2020. Thereafter, details of the video conference will be forwarded to your electronic mail address as stated in your proxies.

Dated this 26th day of May 2020.

CHAN KHENG TEK
Joint and Several Judicial Manager
Ryobi Kiso Holdings Ltd
(Under Judicial Management)
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