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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

VISUALSPACE TECH INTERNATIONAL PTE LTD

(*In Creditors' Voluntary Liquidation*)

(Registration No. 200003804G)

(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of VISUALSPACE TECH INTERNATIONAL PTE LTD ("the Company") will, pursuant to section 296 of the Companies Act, Cap. 50 (the "Act") be held at 4 Shenton Way #04-01 SGX Centre 2, Singapore 068807 on the 24th day of June 2020, at 2.30 pm.

AGENDA

1. To table the statement of the position of the Company's affairs together with a list of creditors of the Company and the estimated amount of their claims.
2. To approve and confirm the appointment of Messrs Low Sok Lee Mona and Teo Chai Choo, both of 4 Shenton Way #04-01 SGX Centre 2, Singapore 068807 as liquidators for the purpose of winding up the affairs and distributing the assets of the above-named Company pursuant to the Act.
3. To appoint members of the Committee of Inspection of not more than 5 members, if necessary; and
4. That pursuant to section 320(2) of the Act, the books and papers of the Company and of the liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five (5) years after the dissolution of the Company.
5. Any other business.

Dated this 16th day of June 2020

BY ORDER OF THE BOARD
NG MENG CHUEN
Director

Note:

Creditors may vote either in person or by proxy. To be valid, the Form of Proxy must be lodged with the Company not later than 9.00 a.m. on the day before the meeting or adjourned meeting at which it is to be used. To entitle creditors to vote thereat, creditors of the above-named Company are required to lodge in their Proof of Debts (Form 77) at 4 Shenton Way #04-01 SGX Centre 2, Singapore 068807 not later than 9.00 a.m. on the day before the meeting.