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NOTICE OF FIRST CREDITORS' MEETING

YEW SAN CONSTRUCTION PTE LTD
(*In Compulsory Liquidation*)
Co. Reg. No. 199608518H
CWU No. 46 of 2020

(Under the Order for winding up of the abovenamed company dated the 26th day of May 2020)

Take notice that the first meeting of creditors in the above matter will be held **by way of video conference via Zoom** on 20 July 2020 (Monday) at 3.30pm, in accordance with the COVID-19 (Temporary Measures) Act 2020.

To entitle you to attend, nominate and vote thereat your Proof of Debt and Proxy Form must be lodged with the Joint and Several Liquidators **no later than 4.00pm on 17 July 2020**. Creditors who have already lodged their Proof of Debt with the Joint and Several Liquidators need not do so again.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to Meeting@e-management.com.sg **no later than 4.00pm on 17 July 2020**.

A copy of the form of Proof of Debt, Proxy Form and this Notice have been dispatched to all known creditors of the Company on 26 June 2020. 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 ("COI") pursuant to Section 277(1) of the Companies Act (Cap. 50).
3. Any other relevant matters.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4.00pm on 17 July 2020** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 26th day of June 2020

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