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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MODUSPEC ENGINEERING ASIA PACIFIC PTE LTD
(*In Liquidation*)
(Co. Reg. No. 201924473W)
Companies Winding Up No. 126 of 2020

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 14th day of July 2020 at 10.30a.m.

AGENDA

(1) To update the creditors on the status of the liquidation of the Company;

(2) To appoint a Committee of Inspection, if thought fit;

(3) To approve the Provisional Liquidators' fees and disbursements; and

(4) Any other business.

Dated this 7th day of July 2020

LEOW QUEK SHIONG
GARY LOH WENG FATT
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to devnandwani@bdo.com.sg/jinrui@bdo.com.sg by **12.00 p.m. on 13 July 2020**.

If you are appointing the Liquidators as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **12.00 p.m. on 13 July 2020**.

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 the above email addresses by **13 July 2020**.

To entitle you to vote thereat, your proof must be lodged with the Liquidators **no later than 12.00 p.m. on 13 July 2020**, if you have not submitted your proof to the Liquidators earlier.