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IN THE MATTER OF

THE COMPANIES ACT (CAP. 50)

AND

IN THE MATTER OF

GINZA KUROSON SINGAPORE PTE. LTD.

(*In Provisional Liquidation*)

(Co. Reg. No. 201013097C)

NOTICE OF CREDITORS' MEETING

Notice is hereby given, pursuant to Section 296 of the Companies Act (Cap. 50), that a meeting of creditors of the Company will be held **by way of video conference via Zoom** on 17 August 2020 (Monday) at 1.30pm, in accordance with the COVID-19 (Temporary Measures) Act 2020, for the following purposes:

1. To lay a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm members' nomination of Liquidator(s);
3. To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 persons, whether creditors or not, for the purpose of winding up the Company; and
4. Any other business.

To entitle you to attend, nominate and vote thereat your Proof of Debt and proxy form must be lodged with the Joint and Several Provisional Liquidators **no later than 4:00pm on 14 August 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 Meeting@e-management.com.sg **no later than 4.00pm on 14 August 2020**.

A copy of the Proof of Debt form, proxy form, a statement showing the names of all creditors and the amount of their claims and this Notice have been dispatched to all known creditors of the Company. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Provisional Liquidators to request for copies thereof.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4.00pm on 14 August 2020** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 24th day of July 2020.

LAU CHIN HUAT
YEO BOON KEONG
Joint and Several Provisional Liquidators
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road #02-767
Singapore 160050