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In The Matter of
The Companies Act, Cap. 50
And
In The Matter of
GENSHIPPING PACIFIC LINE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 199201165M)

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of the creditors of the abovenamed Company will be held by electronic means by way of video conference via Zoom on the **16th day of September 2020** at **3.00 p.m.** for the purposes of:-

(a) updating the creditors on the status of the liquidation of the Company;

(b) appointing a committee of inspection of not more than 5 members, if thought fit; and

(c) any other business.

Dated this 8th day of September 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 (together with the proof of debt form) and including the details of one attendee to us by way of email to rohlin@bdo.com.sg / jinrui@bdo.com.sg by **12.00pm on 15 September 2020**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form (together with the proof of debt form) with your votes indicated in relation to the proposed resolution (if any), by **12.00pm on 15 September 2020.**