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Form 55

NOTICE OF MEETING

SUNMAX CONSTRUCTION PTE. LTD.
(IN COMPULSORY LIQUIDATION)
(Co Reg. No. 201406590D)
(Company Winding Up No: 103/2020)

(Under the Order for winding up of the abovenamed company dated the 19th day of June 2020)

Notice is hereby given that a virtual meeting of creditors in the above matter will be held at 24 Raffles Place, #07-03 Clifford Centre, Singapore 048621 on the 1st day of October 2020 at 10.30 a.m. to consider the following:

1. To receive an update from the Liquidator on the conduct of the liquidation.

2. To appoint a Committee of Inspection (''COI'') pursuant to Section 277 (1) of the Companies Act (Cap 50).

3. To consider any other matter which may properly be brought before the meeting.

To entitle you to vote thereat your proof must be lodged with me not later than 12.00 noon on the 30th day of September 2020. Creditors who have already lodged their proof with the Liquidator need not do so again.

Forms of proof and general and special proxies are enclosed herewith. Proxies (if any) to be used at the meeting must be lodged with me not later than 12.00 noon on the 30th day of September 2020. Creditors who have lodged their completed proofs and proxy forms will be provided with the instructions for attending the meeting electronically.

Dated this 22nd day of September 2020

Aw Eng Hai
Liquidator

Address: Liquidator's Office
Foo Kon Tan LLP
24 Raffles Place #07-03
Clifford Centre
Singapore 048621