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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF INTERCHEM PTE LTD (Company Registration No. 200007296C)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No.40 of 2018) (the "**Act**") that a meeting of the creditors of the abovenamed Company will be held at 133 Cecil Street #16-01 Keck Seng Tower, Singapore 069535 through an audio-visual conference on the Zoom Platform on Thursday, the 23rd day of October 2020, at 2.30 p.m. for the following purposes:

1. To lay before the creditors a full statement of the affairs of the Company showing the assets and liabilities of the company, together with a list of its creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm the appointment of Abuthahir Abdul Gafoor of AAG Corporate Advisory Pte Ltd as the Liquidator for the purpose of winding up the affairs and distributing the assets of the Company;
3. To consider and if thought fit, appoint a Committee of Inspection, pursuant to Section 169(1) of the Act;
4. Any other business.

Dated this 7th day of October 2020

BY ORDER OF THE BOARD

ROBERT LANGSTRAAT
DIRECTOR

NOTES

1. Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged by completing the Proof of Debt form and submitting the same via email to interchemcvl@shooklin.com before **12 p.m. on 20 October 2020**. For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must include in the Proof of Debt form particulars of their security, the date it was received and its value.

2. A creditor may appoint a proxy to attend and vote at the meeting by executing an instrument of proxy in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulations 2020 and lodging the same via email to interchemcvl@shooklin.com before **12 p.m. on 20 October 2020**.

3. If a creditor is appointing the Chairman of the Meeting as their proxy, the creditor must submit a Special Proxy form indicating their votes in relation to the proposed resolutions (if any) by **12 p.m. on 20 October 2020**.

4. 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. For the avoidance of doubt, no physical meeting will be held for any creditors.

Instructions for attendance by video conferencing:
To access the Zoom Meeting Room, please go to https://zoom.us/join and enter the Meeting ID and Password as below.

Meeting ID: **831 8907 1426**
The password will be provided upon submission of the Proof of Debt form.