First published in the Government *Gazette*, Electronic Edition, on 19 October 2020 at 5 pm.

In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In The Matter of

TERASEA PTE. LTD.
(Co. Reg. No. 201104372G)

NOTICE OF CREDITORS' MEETINGS PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of Terasea Pte. Ltd. will be held by way of video conference via Zoom on the 27th day of October 2020 at 2pm for the purposes of:-

(a) receiving a statement of the Companies' affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator(s);

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

(d) any other business.

Dated this 16th day of October 2020

By Order of the Board

Lee Kon Meng
Scott Arthur Lindsay
Directors

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meetings 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 / juneng@bdo.com.sg by **4.00pm on 26 October 2020**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution (if any), by **4.00pm on 26 October 2020.**

Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meetings by way of email to the above email addresses by **26 October 2020**.