First published in the Government *Gazette*, Electronic Edition, on 28 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
BW UMUROA PTE. LTD.
(In Provisional Liquidation)
(Co. Reg. No. 201912298W)

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTIONS 166 AND 167 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Sections 166 and 167 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("**the Act**"), that the first meeting of creditors of the Company will be held at 10 a.m. (Singapore time) on Friday, 6 November 2020 by way of video-conference via Zoom for the purposes of:

(a) receiving a Statement on the Company's affairs showing the assets and its estimated realisable value, together with a list of creditors and the estimated amounts of their claims;

(b) confirming the appointment of Messrs Leow Quek Shiong and Gary Loh Weng Fatt, both care of BDO Advisory Pte Ltd, 600 North Bridge Road #23-01 Parkview Square Singapore 188778 as the Joint and Several Liquidators of the Company (the "**Liquidators**") pursuant to Section 167 of the Act for the purpose of winding up the affairs and distributing the assets of the Company at such remuneration based on time costs;

(c) appointing a Committee of Inspection of not more than 5 members, if necessary;

(d) proposing giving the Liquidators the power to appoint solicitors;

(e) proposing giving the Liquidators the power to compromise claims and debts; and

(f) any other business.

Dated this 22nd day of October 2020
By Order of the Board

Yip Ming Yen
Director

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 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 / nicoletteng@bdo.com.sg by **12.00pm (Singapore time) on 5 November 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(s) (if any), by **12.00pm (Singapore time) on 5 November 2020.**