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THE COMPANIES ACT
(CHAPTER 50)
THE COMPANIES REGULATIONS
SECTION 227N / REGULATION 55

NOTICE OF JUDICIAL MANAGERS TO CREDITORS OF FIRST MEETING

Name of Company	:	Epicentre Holdings Limited (Judicial Managers Appointed by Court) (the "**Company**")
Company No	:	200202930G

(Under the Order for judicial management of the abovenamed Company dated the 4th day of September 2019)

Notice is hereby given that the first meeting of creditors in the above matter will be held electronically through a virtual webcast on **Monday, 23 November 2020** at **2.30 p.m.** to consider and, if thought fit, approve, the Statement of Proposals dated 6 November 2020 ("**SOP**").

Creditors and members who wish to obtain a copy of the SOP should write to epicentre@sg.ey.com to request for a copy of the same.

Creditors who wish to attend the meeting are required to pre-register by writing to the Judicial Managers at epicentre@sg.ey.com containing their particulars with the subject header "Epicentre Holdings Limited (Judicial Managers Appointed by Court) – Registration for First Creditors' Meeting". Upon successful authentication, creditors will receive email instructions to access the live webcast of the meeting. Full details on the conduct, submission of proxy forms and questions, and voting at the creditors meeting can be found in the SOP.

Unless you have already submitted your proof of debt pursuant to the request in our letter dated 6 September 2019, to entitle you to vote thereat your proof must be lodged with us not later than 5 p.m. on Friday, 20 November 2020.

All creditors must lodge their proxy forms with the Judicial Managers no later than **5 p.m.** on **20 November 2020.**

Dated 6 November 2020

Ee Meng Yen Angela
Joint and Several Judicial Manager

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