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IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

HC/OS 964/2020

In the Matter of Section 210(1) of the Companies Act (Cap. 50)
And
In the Matter of ASIATRAVEL.COM HOLDINGS LTD
(Singapore UEN No. 199907534E)
ASIATRAVEL.COM HOLDINGS LTD
(Singapore UEN No. 199907534E)

…Applicant

NOTICE OF SCHEME MEETING

NOTICE IS HEREBY GIVEN that by an Order dated 26 October 2020 (the "**Order**") made in the above matter, the High Court of the Republic of Singapore (the "**Court**") has directed that a meeting of Scheme Creditors (as defined in the Scheme) of the above-named company (hereinafter called the "**Scheme Company**") (the "**Scheme Meeting**") be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Section 210 of the Companies Act (Chapter 50; 2006 Revised Edition) (the "**Act**") (the "**Scheme**"), proposed to be made between the Scheme Company and the Scheme Creditors and that such Scheme Meeting shall be held on 21 December 2020 commencing at 2.30 pm (Singapore time) at 66 Seletar Aerospace View S797509 Level 1 Spitfire Room.

A copy of the Scheme is incorporated in the composite document to be dispatched to Scheme Creditors in respect of the Scheme, which includes an explanatory statement pursuant to Section 211 of the Act (the "**Scheme Document**").

Copies of the Scheme Document, the Notice of Scheme Meeting, and the Order may be obtained free of charge upon request by Scheme Creditors to the Chairman of the Scheme Meeting, Ms Ellyn Tan of FTI Consulting (Singapore) Pte Ltd care of 8 Shenton Way #32-03 AXA Tower Singapore 068811 or obtained by email at Asiatravel@fticonsulting.com.

The Applicant's address is 46 EAST COAST ROAD #06-03 EASTGATE SINGAPORE 428766.

The Applicant's solicitors are LVM LAW CHAMBERS LLC of 160 Robinson Rd, #13-02 SBF Building, Singapore 068914.

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