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

AND

IN THE MATTER OF
OCAP MANAGEMENT PTE. LTD.
COMPANY REGISTRATION NO. 201534803K
(IN PROVISIONAL LIQUIDATION)

NOTICE IS HEREBY GIVEN pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) that a Meeting of the Creditors of the abovenamed company will be held by electronic means by way of video conference on 31 December 2020 at 11:00 a.m. for the following purposes:

1. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
2. To nominate liquidator(s) or to confirm the member's nomination of liquidators;
3. That pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up; and
4. Any other business.

Dated this 17th day of December 2020

Carlos-Dieter Haeuser
Director

NOTE:

1. 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 attend the above meeting by way of video conference by submitting a general or special proxy form and including the details of one attendee to us by way of email to: ocap@moorestephens.com.sg not later than 4 p.m. on the day before the meeting.
2. Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged by way of email to: ocap@moorestephens.com.sg not later than 4pm on the day before the meeting. Secured creditors (unless they surrender their security) must give particulars, the date it was received and its value if they wish to vote at the meeting.