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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
(1) WELL GAIN INTERNATIONAL PTE. LTD.
(Company Registration No. 200412379N)
(2) ASIA WOOD TRADING PTE. LTD.
(Company Registration No. 200615633W)
(In Provisional Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Companies will be held by way of electronic means via video conference on 9 February 2021 at (1) 10.30 a.m. (2) 11.00 a.m. for the following purposes :-

AGENDA

1. To receive a statement of the position of the Company's affairs together with a list of creditors of the Company and the estimated amount of their claims;
2. To nominate persons to be liquidator(s) for the purpose of winding-up the affairs and distributing the assets of the above-named Company;
3. If thought fit, to appoint a committee of inspection of not more than 5 members; and
4. Any other business.

Creditors may vote either in person or by proxy. To entitle creditors to vote thereat, creditors of the above-named Companies are required to lodge in their Proof of Debt and the General Proxy or Special Proxy form at 105 Cecil Street #15-02 The Octagon Singapore 069534 no later than **4:00 p.m. on the day before the meeting** or adjourned meeting at which it is to be used.

The meeting shall be held by electronic means via video conference. Please register your attendance by email to insolvency@jordans.com.sg **no later than 4:00 p.m. on the day before the meeting** to receive the instructions on how to join the meeting electronically.

Dated this 22nd day of January 2021

BY ORDER OF THE BOARD
CHAO SHERN YUAN
DIRECTOR OF
(1) WELL GAIN INTERNATIONAL PTE. LTD.
CHIN WOON YEN MAGDALENE
DIRECTOR OF
(2) ASIA WOOD TRADING PTE. LTD.