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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
NOVENA LIFE SCIENCES PTE. LTD.
Reg. No. 201815229E

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of electronic means on the 18th day of February 2021 at 2.30 p.m. for the purposes of :-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidators;

(c) forming a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 8th day of February 2021

By order of the Board

MARJORY LOH ERCHANG
Director