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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
VERITAOIL PTE. LTD.
Company Registration No. 201005344D

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), a meeting of the creditors of the above named Company will be held by electronic means by way of video conferencing via Zoom on the 31st day of March 2021 at 3.00 p.m. for the following purposes:

Agenda

1. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
3. That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up;
4. To consider any other matters which may be brought before the meeting.

Attendance by video conference

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternate Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg not later than 3.00 p.m. on 30 March 2021. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.
2. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (VWU-11) via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to : farooq.mann@mann.com.sg not later than 3.00 p.m. on 29 March 2021.

Dated this 19th day of March 2021.

Ong Tiong Seng
Sole Director