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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 OF 2018)
AND
IN THE MATTER OF
MASTERPRO HARDWARE PTE LTD
(IN PROVISIONAL LIQUIDATION)
(Company Registration No: 201227068E)

NOTICE OF MEETING OF CREDITORS

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of creditors of the abovenamed Company will be held via electronic means in accordance with the COVID-19 (Temporary Measures) Act 2020 (No. 14 of 2020) on Monday, the 5th day of April 2021, 3:00pm (Singapore Time) for the following purposes:

1) To present a Statement of the Company's affairs showing in respect of assets the method and manner in which the valuation of the assets was arrived at, together with a list of the creditors and the estimated amount of the claims.

2) To consider the nomination of the Liquidator for the Company and on the appointment of Mr Jonathan Ong Shyue Wen as the Liquidator of the Company pursuant to Section 167 (1) of the Insolvency, Restructuring and Dissolution Act 2018.

3) To consider the appointment of a Committee of Inspection pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018.

4) To consider the appointment of solicitors to assist the Liquidator in his duties.

5) To consider any other matter which may properly be brought before the meeting.

Dated this 24th day of March 2021

By Order of the Board
Ang Yee Kwan
Director

NOTES

To entitle you to attend, nominate and vote thereat your Proof of Debt form and form of proxy must be lodged with the Provisional Liquidator no later than 5:00pm (Singapore time) on Friday 2 April 2021.

A copy of the Proof of Debt form, form of proxy, and a copy of this Notice have been dispatched to all known creditors of the Company on 24 March 2021. Any other person claiming to be a creditor of the Company as at this date may contact the Provisional Liquidator to request for copies thereof.

Contact Details of the Provisional Liquidator
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