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ACL AN NAM TOWER HOLDING PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Incorporated in the Republic of Singapore
UEN: 201312785D (the "Company")
Registered office: 8 Shenton Way 32-03 AXA Tower, Singapore 068811

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Creditors of the Company will be held via videoconference on **14 April 2021 at 9.00 a.m., Singapore Time**.

AGENDA

1. To receive a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims.
2. To consider and if thought fit to pass the following Resolutions:
    a) "Confirming the appointment of Yit Chee Wah of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way 32-03 AXA Tower, Singapore 068811 to act as the Liquidator of the Company for the purpose of such winding up."
    b) "Resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidator of the Company, with such bank as the Liquidator deems fit."
    c) "Fixing the remuneration of the Liquidator based on his normal scale rates and be paid out of the Company's assets."
    d) "That all books, accounts and documents of the Company and of the Liquidator that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018."
    e) "Appointing a Committee of Inspection of not more than 5 members, if thought fit."

Dated this 7th day of April 2021.

Yit Chee Wah
Provisional Liquidator
ACL AN NAM TOWER HOLDING PTE. LTD.
(IN PROVISIONAL LIQUIDATION)

NOTES:

1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 12 April 2021, 9.00 a.m. (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. Special proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 12 April 2021, 9.00a.m. (Singapore Time).
3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.