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NOTICE OF FIRST CREDITORS' MEETING

FIESTA RESOURCES PTE LTD
(In Compulsory Liquidation)
Co. Reg. No. 201413691W
CWU No. 34 of 2021

(Under the Order for winding up of the abovenamed company dated the 12th day of March 2021)

Take notice that the first meeting of creditors in the above matter will be held **by way of video conference via Zoom** on 24 May 2021 (Monday) at 10.30am, in accordance with the COVID-19 (Temporary Measures) Act 2020.

To entitle you to attend, nominate and vote thereat your Proof of Debt and Proxy Form must be lodged with the Joint and Several Liquidators **no later than 4.00pm on 21 May 2021**. Creditors who have already lodged their Proof of Debt with the Joint and Several Liquidators need not do so again.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to Meeting@e-management.com.sg **no later than 4.00pm on 21 May 2021**.

A copy of the form of Proof of Debt, Proxy Form and this Notice have been dispatched to all known creditors of the Company on 23 April 2021. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To receive a status update from the Joint and Several Liquidators.
2. To appoint a Committee of Inspection ("COI") pursuant to Section 150(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. Any other relevant matters.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4.00pm on 21 May 2021** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 23rd day of April 2021

LAU CHIN HUAT
YEO BOON KEONG
Joint and Several Liquidators
Fiesta Resources Pte Ltd (In Compulsory Liquidation)
c/o Technic Inter-Asia Pte Ltd
50 Havelock Road #02-767 Singapore 160050