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NOTICE OF CREDITORS' MEETING

POH LIAN CONSTRUCTION (PTE.) LTD.
(IN COMPULSORY LIQUIDATION)
(Company Registration No: 197500875K)
Winding Up No. 176 OF 2014

Take notice that a meeting of creditors in the above matter will be held at 10.00am on 14 May 2021, Friday via Zoom tele-conference.

To entitle you to attend, nominate and vote thereat, your Proof of Debt and form of proxy must be lodged with the Liquidators ***no later than 5.00pm on 12 May 2021***.

A copy of the Proof of Debt form (prescribed Form 77), form of proxy and a copy of this Notice have been dispatched to all known creditors of the Company on 30 April 2021. Any other person claiming to be a creditor of the Company as at this date may write to the Liquidator to request for copies thereof.

AGENDA

1. To update on the liquidation administration;
2. To approve professional fees and liquidation expenses;
3. To approve the Liquidators' intention to apply to the Court for release and discharge, and for dissolution of the Company;
4. To consider any other matter that may properly be brought before the Meeting;

Dated this day of 30 April 2021

Lim Loo Khoon
Joint & Several Liquidator