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In the Matter Of

the Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter Of

EMAS IT SOLUTIONS PTE LTD
(IN PROVISIONAL LIQUIDATION)
(Co. Reg. No. 201135414W)

Notice of Creditors' Meeting
Pursuant To Section 166 of the Insolvency, Restructuring and Dissolution Act 2018

NOTICE is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by electronic means on 19 May 2021 at 3.30 p.m. for the purposes of:-

1. receiving a copy of the statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. confirming the appointment of Liquidator nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs and distributing assets of the Company;
3. appointing a committee of inspection of not more than 5 members, if thought fit, and to nominate members of the committee of inspection; and
4. if a committee of inspection is not appointed, fixing the remuneration of the Liquidator; and
5. any other business.

Dated this 7 day of May 2021.

By order of the Board

Lee Kian Soo
Director

The Creditors' Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings (Corporate Insolvency) Order 2020.

Arrangements relating to attendance at the Creditors' Meeting via audio visual communication will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.

A creditor entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend by electronic means and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidation@relianceaudit.com.sg or by post to the Company care of 100 Cecil Street #08-01/02 The Globe, Singapore 069532 not later than 4.00 p.m. the day before the meeting.