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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
KOSHIDAKA SINGAPORE PTE LTD
(Co. Reg. No. 200200623K)
Notice of Meeting of Creditors
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 18 May 2021 at 3.00 p.m. for the purposes of:

1. receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. appointing the Liquidator nominated by the shareholder of the company;
3. resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by him as Liquidator of the Company, with such bank as he deems fit;
4. resolving that the books, accounts and records of the Company and of Liquidator be destroyed at the expiration of the period of 5 years after the date of dissolution of the Company, pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018;
5. resolving that the Liquidator be at liberty to appoint a solicitor to assist him in his duties, if required; and
6. any other business.

Dated this 6th day of May 2021

By order of the Board

Genmei Nobuhiro
Director

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.