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NOTICE OF ADJOURNED CREDITORS' MEETING

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

Take notice that the adjourned meeting of creditors in the above matter will be held at 10:00am on Tuesday, 1 June 2021 via a 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 Friday, 28 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 21 May 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 the professional fees and liquidation expenses;
3. To approve the Liquidators' intention to apply to the Court for release and discharge, and dissolution of the Company;
4. To consider any other matter that may properly be brought before the Meeting.

Dated this 21st day of May 2021.

Lim Loo Khoon
Joint & Several Liquidator