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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF ENVY STRATEGIC HOLDINGS PTE. LTD. (PROVISIONAL LIQUIDATORS APPOINTED)
Company Registration No. 201812918N
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTIONS 166 AND 167 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Sections 166 and 167 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act"), a meeting of the creditors of the Company will be held by way of electronic means on the 16th day of June 2021 at 4.00 p.m. for the purposes of:

(a) Receiving a statement of the Company's affairs together with a list of creditors and estimated amounts of their claims;

(b) Confirming the appointment of Messrs Bob Yap Cheng Ghee and Toh Ai Ling, both care of KPMG Services Pte. Ltd., 16 Raffles Quay #22-00 Hong Leong Building Singapore 048581, as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs and distributing the assets of the Company at such remuneration based on time costs (the "Liquidators");

(c) Resolving that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators of the Company, with such bank(s) as they deem fit;

(d) Resolving that the Liquidators be at liberty to appoint solicitors to assist them in the administration of the winding up of the Company;

(e) Appointing a Committee of Inspection of not more than 5 members, if thought fit; and

(f) Any other business.

Dated this 2nd day of June 2021

For and on behalf of the Board of Directors
Lee Si Ye

Note:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of electronic means by submitting a General Proxy or Special Proxy form to the Provisional Liquidators not later than 4.00 p.m. on Tuesday, 15 June 2021 or not later than 4.00 p.m. on the day before any adjourned meeting thereof. To entitle you to vote thereat, the Proof of Debt form must be lodged with the Provisional Liquidators not later than 4.00 p.m. on Friday, 11 June 2021.