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**In the Matter of**

**The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)**

**and**

**In the Matter of**

**OCAP ASIA PACIFIC HOLDING PTE. LTD. ('the Company')**
**(Company Registration No. 201926078G)**

**Notice to Creditors of Meeting**

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a Meeting of Creditors will be held by teleconference on 28 June 2021 at 10.30am 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. resolving that Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be and are hereby appointed jointly and severally as Liquidators of the Company for the purpose of such winding up and that their remuneration be based on their normal scale rates and be paid out of the Company's assets.
3. appointing a Committee of Inspection of not more than five members, if thought fit.
4. resolving that the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators deem fit.
5. resolving that the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e) and (f) of the Insolvency, Restructuring and Dissolution Act 2018.
6. Any other business.

Dated this 14th day of June 2021.

**Carlos-Dieter Haeuser**
Director