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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
INNOHEART PTE. LTD.
Reg. No. 200601531W

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of an audio-video conference via Zoom on 26 July 2021 at 3.00 p.m. for the following purposes:

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

(b) To nominate liquidator(s) or to confirm members' nomination of liquidator(s);

(c) To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 members, for the purpose of winding up the Company; and

(d) Any other business.

Dated this 12th day of July 2021

By order of the Board
WONG EN HOU PHILIP
Director

Attendance by video conference:

Pursuant to the COVID 19 (Temporary Measures) (Control Order) Regulations 2020, and the COVID 19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of videoconference via Zoom by submitting a general or special proxy form by way of email to junren@rockstevenson.com not later than 12.00 pm on 23 July 2021.

To entitle creditors to nominate and vote thereof, creditors are required to lodge their Proof of Debt (Form VWu-11) via mail to 60 Paya Lebar Road #08-05 Paya Lebar Square Singapore 409051 or email to junren@rockstevenson.com no later than by 12.00 pm on 23 July 2021.

The invitational link to access the video conference will be sent to the creditors on 23 July 2021 after receipt of their proxy form and Proof of Debt form.