First published in the Government *Gazette*, Electronic Edition, on 16 August 2021 at 5 pm.

Polarcus Asia Pacific Pte. Ltd. (the "Company")
Company Registration No: 201322670Z
Incorporated in the Republic of Singapore
Registered Office: 10 Anson Road, #19-07 International Plaza, Singapore 079903

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Creditors of the Company will be held via videoconference only on 26 August 2021 at 5:00PM (Singapore Time) for the purposes of:

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

b) "Confirming the appointment of Yit Chee Wah and Ellyn Tan Huixian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way #32-03 AXA Tower, Singapore 068811 to act as the Liquidators of the Company for the purpose of such winding up."

c) "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."

d) "Fixing the remuneration of the Liquidators based on their normal scale rates and be paid out of the Company's assets."

e) "That all books, accounts and documents of the Company and of the Liquidators that are relevant to the affairs of the Company at or subsequent to the commencement of the winding up of the Company be destroyed five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018."

f) "Any other business."

Dated this 16th day of August 2021.

Hans-Peter Sigvard Burlid
Director

Note:

1. Particulars of the claims of any creditors wishing to attend and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, 8 Shenton Way #32-02 AXA Tower Singapore 068811 48 hours prior to the day of the meeting. Secured creditors (unless they surrender their security) must give particulars, the date it was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. An instrument of proxy must be executed in accordance with the Insolvency, Restructuring and Dissolution (Voluntary Winding Up) Regulation 2020. Forms of general and special proxies are enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd, #32-03, AXA Tower, 8 Shenton Way, Singapore 068811 48 hours prior to the day of the meeting.