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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

UNIVERSAL EC INVESTMENTS PTE LTD (PROVISIONAL LIQUIDATORS APPOINTED) CO. REG. NO. 201428273R

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the Company will be held by way of a video conference on 28 September 2021 at 11 am for the following purposes:

1. To lay before the creditors for consideration a full statement of the affairs of the Company, showing the assets and liabilities of the Company.
2. To nominate a liquidator(s) of the Company or confirm the appointment of Mr Chan Kheng Tek and Mr Sam Kok Weng of PricewaterhouseCoopers Advisory Services Pte Ltd, 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 jointly and severally as liquidator(s) for the purpose of winding up the affairs and distributing the assets of the Company.
3. To fix the remuneration of the liquidator(s) based on his normal scale of fees carrying out the assignment plus disbursements and be paid out of the Company's assets.
4. To appoint a Committee of Inspection to act with the liquidator(s) and to review the appointment of such committee of any persons nominated by the Company.

The above meeting is held in view of the fact that the following resolutions are to be proposed at an Extraordinary General Meeting of shareholders of the Company to be held preceding the above meeting:

a. That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, it is advisable to wind up the Company and that it be wound-up voluntarily.

b. That Mr Chan Kheng Tek and Mr Sam Kok Weng of PricewaterhouseCoopers Advisory Services Pte Ltd, 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 be and are hereby appointed joint and several ("**Liquidators**") and their fees shall be based on their normal scale rates and be paid out of the Company's assets.

c. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018.

d. That the costs of and incidental to the liquidation be paid out of the assets of the Company.

e. To nominate a member(s) to a Committee of Inspection that may be set up by the creditors for the purpose of such winding-up pursuant to section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018.

Goh Eng Hwee
on behalf of the Board
Dated this 9th day of September 2021

To entitle you to attend and vote at this meeting your proof of debt, if not already lodged, must be lodged with the provisional liquidators before noon on the day before the meeting.

Attendance by video conference:

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 video conference by submitting a duly completed proxy form (either a **General Proxy** or **Special Proxy**) with the provisional liquidators and including the details of one attendee by way of email to qiuying.xu@pwc.com / kelvin.s.thor@pwc.com before noon of the day before the meeting.

For enquiries, please contact Mr Kelvin Thor at +65 9619 4708 (e-mail: kelvin.s.thor@pwc.com) or Ms Daisy Xu at +65 9730 8604 (e-mail: qiuying.xu@pwc.com).