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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In The Matter of
K & C HAN SING TRAVEL PTE LTD
(Co. Reg. No. 198905310H)

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of video conference via Zoom on the 22nd day of September 2021 at 4.00 pm 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) appointing liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 10th day of September 2021

By Order of the Board

Chen Boon Chin
Director

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 via Zoom by lodging a duly completed proxy form (either a general proxy or special proxy) **via email @ devnandwani@bdo.com.sg and christopherho@bdo.com.sg no later than 4.00 pm on 21 September 2021.**

If creditors are appointing the Chairman as your proxy, please submit your **special proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any) **via email @ devnandwani@bdo.com.sg and christopherho@bdo.com.sg no later than 4.00 pm on 21 September 2021.**

Creditors who are individuals and wish to attend the Meeting of Creditors, are not required to submit a proxy form but would have to provide his / her email address and contact details **via email @ devnandwani@bdo.com.sg and christopherho@bdo.com.sg no later than 4.00 pm on 21 September 2021.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **21 September 2021.**