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**IN THE MATTER OF**
**THE COMPANIES ACT, CAP.50**
**AND**
**THE MATTER OF**
**CPI HOLDINGS PTE. LTD.**
**(In Compulsory Liquidation)**
**(Incorporated in the Republic of Singapore)**
**(Company Registration No.: 201019721G)**
**(HC/S 666/2018)**

## NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors of CPI Holdings Pte. Ltd. (In Compulsory Liquidation) (the "Company") will be held on the 28th day of September 2021 at 10.00 a.m. via video conferencing (Microsoft Teams) for the following purposes:

Agenda

1. To approve Liquidator's final fees and disbursements.

2. To approve the First and Final Dividend distribution to creditors.

3. Any other business.

Proxies to be used at the meeting must be lodged with the Liquidators not later than 10.00 a.m. on the 27th day of September 2021. The link for the meeting will be sent to creditors by email after receipt of the proxy form.

Dated this 21st day of September 2021.

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