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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
SUM YI TAI PTE. LTD.
(UEN: 201433288Z)

Notice of Creditors' Meeting

NOTICE is hereby given that a meeting of the creditors of the abovenamed Company will be held by electronic means on 14 October 2021 at 3.00 p.m. for the purposes of:-

1. receiving an update on the status of the liquidation of the Company;
2. deliberating the Company's next course of actions to be taken;
3. resolving that the liquidator be authorised to appoint solicitors to assist him in the liquidator's duties;
4. appointing a Committee of Inspection of not more than 5 members, if thought fit; and
5. any other business.

Dated this 6th day of October 2021.

Ng Hoe Kiat Keith
Liquidator

A creditor entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend by electronic means and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidation@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road #03-303/304 The Plaza, Singapore 199591 not later than 4.00 p.m. the day before the meeting.