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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In The Matter of
DSG ASIA HOLDINGS PTE LTD
(IN PROVISIONAL LIQUIDATION)
(Co. Reg. No. 200802890K)
(the "Company")

NOTICE OF MEETING OF CREDITORS 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 on 25 November 2021 at 3:00 pm (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) 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 12th day of November 2021

By Order of the Board

Roger Clement
Director

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020 and 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 **Proof of Debt Form** by way of email to DSG@kroll.com by **4:00 pm (Singapore time) on 19 November 2021** and a **General Proxy** or **Special Proxy** form (together with the proof of debt form) and including the details of one attendee to us by way of email to DSG@kroll.com by **4:00 pm (Singapore time) on 24 November 2021**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution (if any), by **4:00 pm (Singapore time) on 24 November 2021**.

Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to the above email addresses by **4:00 pm (Singapore time) on 24 November 2021**.