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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF ECONLITE PTE. LTD.
Company Registration No.198001005H

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act") a Meeting of the Creditors (the "Meeting") of Econlite Pte. Ltd. (the "Company") will be held by electronic means by way of video conference application Zoom on 21st December 2021 at 4:30 pm for the purpose of:-

a. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

b. Confirming the appointment of Mr Mah Beng Weng of CM Advisory Pte Ltd, as the Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company, at such remuneration based on time costs;

c. Pursuant to the Act, to consider and if thought fit, appointing a Committee of Inspection of not more than 5 members; and

d. To consider any other matters which may be properly brought before the meeting.

Dated this 3rd December 2021

By order of the Board
Kuek Chin Hwee
Director

NOTES:

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures)(Alternative Arrangement for Meetings)(Corporate Insolvency) Order 2020, creditors may only attend the above meeting by way of a video conference via Zoom by submitting their proof of debt, together with the email address of one attendee, by post to 683A Choa Chu Kang Crescent, #08-402, Singapore 681683 or by way of email to charles@advisory.com.sg by 4 pm on 17th December 2021. Instructions on how to join the Meeting, together with the full statement of the Company's affairs, will be sent to the email address of the attendee as provided.

2. Please note that all attendees joining the Meeting by electronic means will only be able to observe and listen to the proceedings of the Meeting. A creditor will only be able to vote by completing the requisite special proxy form and appointing Mr Mah Beng Weng as his proxy to vote at the Meeting. The completed proxy form must be lodged together with the proof of debt in accordance with the instructions set out in the preceding paragraph.

3. Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the Meeting by post to 683A Choa Chu Kang Crescent, #08-402, Singapore 681683 or by way of email to charles@advisory.com.sg by 5 pm on 17th December 2021.