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## NOTICE OF MEETING OF CREDITORS

## IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)

## AND

## IN THE MATTER OF

**(1) HUBERT PALFINGER TECHNOLOGIES PTE LTD**
(UEN No. 201436329W)
**(2) MIRACH HP MANAGEMENT PTE. LTD.**
(UEN No. 201810717C)

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No.40 of 2018) that a meeting of the creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform for the following purposes on Friday, 14 January 2022 for (1) at 10:00 am. and (2) at 11:00 am.

AGENDA

1. To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the company;
2. Appointment of Liquidators;
3. To appoint a Committee of Inspection if deemed necessary;
4. To resolve that the books, accounts and documents of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No.40 of 2018); and
5. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their **proxy form** to the Chairman **no later than 4pm** before the Meeting date via email to david@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms. **Physical Meeting will NOT be allowed for all creditors.**

**Instructions:**
To access the Zoom Meeting Room, please go to https://zoom.us/join and enter the Meeting ID and Password as below.
Meeting ID: **619 717 3182**
Please contact us using the email above for the password

Dated this 31st day of December 2021

BY ORDER OF THE BOARD
(1) UNGER KNUT (DIRECTOR)
(2) CHAN SHUT LI, WILLIAM (DIRECTOR)