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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
**DERMA-RX INTERNATIONAL AESTHETICS PTE LTD**
Reg. No. 201008586N

## NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of an audio-video conference via Zoom on 21 January 2022 at 3.00 p.m. for the following purposes:

(a) To receive a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) To nominate liquidator(s) or to confirm members' nomination of liquidator(s);

(c) To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 members, for the purpose of winding up the Company; and

(d) any other business.

Dated this 7th day of January 2022
By order of the Board
**FRANK THONG MUN LOONG**
Director

**Attendance by video conference:**

Pursuant to the COVID19 (Temporary Measures) (Control Order) Regulations 2020, and the COVID19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of videoconference via Zoom by submitting a general or special proxy form by way of email to junren@rockstevenson.com not later than 12.00 pm on 19 January 2022.

To entitle creditors to nominate and vote thereof, creditors are required to lodge their Proof of Debt (Form VWu-11) via mail to 60 Paya Lebar Road #08-05 Paya Lebar Square Singapore 409051 and email to junren@rockstevenson.com no later than by 12.00 pm on 19 January 2022.

The invitational link to access the video conference will be sent to the creditors on 20 January 2022 after receipt of their proxy form and Proof of Debt form.