First published in the Government *Gazette*, Electronic Edition, on 11 January 2022 at 5 pm.

In the Matter of
the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018)

And

In the Matter of

CONVEX INVESTMENT PTE. LTD.
(IN LIQUIDATION)
(Co. Reg. No. 201810648R)
COMPANIES WINDING UP NO. 177 OF 2021

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 19th day of January 2022 at 10.00 a.m.

AGENDA

1) To provide an update on the status of the liquidation of the Company;

2) To appoint a Committee of Inspection; and

3) Any other business.

Dated this 11th day of January 2022

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, 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 via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee via email to rohlin@bdo.com.sg / kazelvoon@bdo.com.sg by **no later than 4.00 p.m. on 18 January 2022**.

If you are appointing the Liquidators as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **no later than 4.00 p.m. on 18 January 2022.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting via email to the above email addresses by **17 January 2022**.

To entitle you to vote thereat, your proof must be submitted to the Liquidators by **no later than 4.00 p.m. on 18 January 2022**, if you have not already submitted your proof to the Liquidators.