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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SANYI (S) PTE LTD
(In Compulsory Liquidation)
UEN: 200703402M
CWU No. 171 of 2021

NOTICE OF FIRST CREDITORS' MEETING

Take notice that the first meeting of creditors in the above matter will be held **by way of video conference via Zoom** on 4 April 2022 (Monday) at 11.00am, in accordance with COVID-19 (Temporary Measures) Act 2020.

To entitle you to attend, nominate and vote thereat your Proof of Debt and Proxy Form must be lodged with the Joint and Several Liquidators **no later than 4.00pm on 1 April 2022**. Creditors who have already lodged their Proof of Debt with the Joint and Several Liquidators need not do so again.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to Meeting@e-management.com.sg **no later than 4.00pm on 1 April 2022**.

A copy of the form of Proof of Debt, Proxy Form and this Notice have been dispatched to all known creditors of the Company on 18 March 2022. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Liquidators to request for copies thereof.

AGENDA

1. To receive a status update from the Joint and Several Liquidators.

2. To appoint a Committee of Inspection ("**COI**") pursuant to Section 150(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

3. Any other relevant matters.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4.00pm on 1 April 2022** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 18th day of March 2022

Lau Chin Huat
Yeo Boon Keong
Joint and Several Liquidators
SanYi (S) Pte Ltd (In Compulsory Liquidation)
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