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G.T.H. ENGINEERING & CONSTRUCTION PTE. LTD.
Co Regn No: 200202302D
Incorporated in Singapore

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held by video conference and/or tele-conference via Zoom on 7 April 2022 at 10.30 a.m. for the following purposes:

AGENDA

1. To nominate liquidator(s) or confirm members' nomination of liquidator(s).
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims.
3. That pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up.
4. To consider any other matters which may properly be brought before the meeting.

Date: 25 March 2022

By Order of the Board
Tan Teck Leong
Director

Notes

A creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. To be eligible to vote at the creditors' meeting, creditors must submit proof of debt together with supporting documents, proxy forms and details of the attendee via email to cv@abasa.biz before 4:00 p.m. on the day before the meeting.

For the purpose of voting at the meeting, secured creditors (unless they surrender their security) must lodge via email to cv@abasa.biz before the meeting the particulars of their security, the date it was received and its value.