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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
RHODIUM INTERNATIONAL TRADING PTE LTD
COMPANY REGISTRATION NO. 201302191G

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of video conference via Zoom application on 13 May 2022 at 4.00 p.m., for the following purposes:

Agenda

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;
2. To appoint Liquidator(s) or confirm member's appointment of Liquidator;
3. To fix the remuneration of the Liquidator(s) based on his/their nominal scale of fees in carrying out the assignment plus disbursements; and
4. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

Dated this 27th day of April 2022.

By Order of the Board

Cheam Hing Lee
Director

Notes

1. A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office not later than 4.00 p.m. on the day before the meeting.
2. To entitle you to attend and vote thereat, your Proof of Debt and the supporting documents must be lodged at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 or via email to shareenbegum@aapl.sg and tinaphan@aapl.sg not later than 4.00 p.m. on the day before the meeting.
3. Details of the above meeting will be circulated to creditors who have lodged the relevant proxy forms, instrument appointing the proxy and Proof of Debt by the stipulated deadline.