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

And
In The Matter Of
NEOFLOW HOLDINGS PTE. LIMITED
UEN 202038884R
("the Company")

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

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 electronic means by way of a video conference on 20 May 2022 at 11.30 a.m. for the purposes of :-

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

(b) appointing liquidators;

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 10th day of May 2022

By order of the Board
SIN WEI JIE, LEONARD
Director

Attendance by video conference :

(1) 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 electronic means by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to: christine.choo@a8ile.com **not later than 4 p.m. on the day before the meeting**.

(2) If you are appointing the Chairman of the Meeting as your proxy, please submit your Special Proxy form with your vote(s) indicated in relation to the proposed resolution (if any), by **no later than 4 p.m. on the day before the meeting**.

(3) The meeting details will be circulated to the creditors on the day before the meeting after receipt of their proxy and Proof of Debt form.

(4) Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to the above email addresses by at least 48 hours prior to the closing date and time for the lodgement of the proxy forms.