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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF MEETING OF CREDITORS

Name of Company: Southernpec (Singapore) Shipping Pte Ltd (In Compulsory Liquidation)

Unique Entity No. / Registration No.: 200908256Z
Companies Winding Up No.: 87 of 2021

Notice is hereby given that a meeting of creditors in the above matter will be held via video conferencing (Zoom platform) on 31 May 2022 at 4.00 p.m. for the following purposes:

Agenda

1. To receive an update on the status of the Company's liquidation;
2. To consider and if thought fit, to authorise the Liquidator to compromise debts due to the Company;
3. To consider and if thought fit, to appoint a Committee of Inspection; and
4. To consider any other matters which may properly be brought before the meeting.

Dated this 20th day of May 2022.

Wong Joo Wan
Liquidator

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 with the Liquidator's office at Alternative Advisors Pte Ltd, 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.