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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
And
In The Matter of
DYF INT'L BULLION HOLDINGS (S) PTE. LTD.
Reg. No. 201624593G

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 way of video conference** on the 13th day of June 2022 at 11.00 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) confirming the appointment of liquidator;

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

(d) any other business.

Dated this 30th day of May 2022

By Order of Board
ZHAO PEILIN
Director

Attendance by video conference:

Creditors may attend the Meeting by way of video conferencing by submitting a proxy (general proxy or special proxy) and including the details of one of the attendee via email to lydia.loh@acutus-ca.com / winnie.ker@acutus-ca.com not later than 4.00 p.m. on 10 June 2022.