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FORM 55

Rule 112(1)

EDUCOMP ASIA PACIFIC PTE LTD
(IN COMPULSORY LIQUIDATION)
COMPANY REGISTRATION NO. 200707390R
COMPANIES WINDING UP NO. 112 OF 2017
NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a general meeting of creditors in the above matter will be held via video conferencing (Zoom platform) on the 9th day of June 2022 at 2.00 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 appoint a Committee of Inspection; and
3. To consider any other matter which may properly be brought before the meeting.

Dated this 2nd day of June 2022.

Wong Joo Wan
Liquidator

Notes

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 with the Liquidator at the office of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 or via email to elynlee@aapl.sg or tinaphan@aapl.sg not later than 4.00 p.m. on the day before the meeting.

Only creditors who have duly lodged a Proof of Debt with the Liquidator are entitled to vote at this meeting. Creditors who have already lodged a proof and have no additional new claim against the Company need not to resubmit their proof. For those creditors who have not, your proof must be lodged with the Liquidator's office.

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.