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Rule 112

ECOSPEC MARINE TECHNOLOGY PTE LTD
(IN COMPULSORY LIQUIDATION)
(Company Registration No: 200804589E)
Winding Up No. CWU 262/2019

NOTICE OF CREDITORS' MEETING

Take notice that a meeting of creditors in the above matter will be held at 10.30 a.m on Thursday, 8 September 2022 via video-conference and/or tele-conference.

AGENDA

1. To update on the liquidation administration;
2. To approve the final professional fees and liquidation expenses;
3. To approve the Liquidators' application to Court for release and discharge, and for dissolution of the company; and
4. Any other matters.

To entitle you to attend, nominate and vote, the form of proxy must be lodged at the Liquidators' office no later than 10.30a.m. on the 6th day of September 2022.

Dated this 8th day of August 2022

Tan Wei Cheong
Joint and Several Liquidator