First published in the Government *Gazette*, Electronic Edition, on 19 August 2022 at 5 pm.

In the Matter of
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

And

In the Matter of
CONFLUX FOUNDATION LTD.
(In Members' Voluntary Liquidation)
(Singapore UEN No. 201824179R)
("the Company")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 165 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 165 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of creditors (the "**Creditors' Meeting**") of the abovenamed Company will be held by way of video conference via Microsoft Teams on the 29th day of August 2022 at 10.00 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) Appointing liquidator(s); and

(c) Any other business.

Creditors are reminded of their rights under sections 165(2)(d) and 165(5) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) to:

(a) Request for information concerning the affairs of the Company (which the liquidator would have to furnish free of charge); and

(b) Appoint a person at the Creditors' Meeting to be the liquidator for the purpose of winding up the affairs and distributing the assets of the Company in place of the liquidator appointed by the Company.

Dated this 19th day of August 2022

Ms Chan Li Shan
Members' Voluntary Liquidator of the Company

Attendance by video conference

(1) In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of video conference via Microsoft Teams by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: rae.chan@a8ile.com not later than 4 p.m. on the day before the meeting.

(2) Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.