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In the Matter Of
Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
AURAHERA PTE. LTD.
Reg. No. 201926148D

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 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 electronic means by way of video conference application Zoom on the 15th day of September 2022 at 3:00 pm 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;

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

(d) any other business.

Dated this 1st day of September 2022

By order of the Board
Wee Hongji, Kenneth
Director

Attendance by video conference:

In compliance with Covid-19 (Temporary Measures) Act 2020 and the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of the proxy to us by way of email to jiahao@acresadvisory.com before **4:00 p.m. on the day before the meeting.**