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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
ASTER MARINE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201418770W
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF SECOND ANNUAL MEETING OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Second Annual Meeting of the member and creditors of the abovenamed Company will be held by electronic means on the 2nd day of December 2022 at 3.00 p.m. for the purposes of:

(a) receiving the Liquidators' report on the progress of liquidation and hearing any explanation that may be given by the Liquidators; and

(b) any other business.

Dated this 17th day of November 2022

Toh Ai Ling
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View, #15-01
Asia Square Tower 2
Singapore 018961

Note:

Proxies must be lodged with the Liquidators no later than 4.00 p.m. on Thursday, 1 December 2022 or on the day before any adjourned meeting thereof.