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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
APOLLO MARINE SEAFOOD PTE LTD
(IN PROVISIONAL LIQUIDATION)
(Company Registration No. 201120518R)

NOTICE TO CREDITORS OF FIRST MEETING

Notice is hereby given, pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) of Singapore, that the first meeting of creditors of the company will be held at 11.00 a.m. on Friday, 25 November 2022 via video-conference and/or tele-conference.

1. To present a Statement on the company's affairs showing the assets and its estimated realisable value, together with a list of creditors and the estimated amount of the claims;
2. To consider the nomination of Liquidators or to confirm the appointment of Liquidators nominated by the company;
3. To appoint a Committee of Inspection;
4. To propose giving the Liquidators the power to appoint solicitors;
5. To propose giving the Liquidators the power to compromise claims and debts; and
6. Any other resolutions.

To entitle you to attend, nominate and vote thereat your Proof of Debt and form of proxy must be lodged with the Provisional Liquidators no later than 12 p.m. on Thursday, 24 November 2022.

A copy of the Proof of Debt form (prescribed Form VWU-11), form of proxy, a statement showing the names of all known creditors and the amount of their claims and a copy of this Notice have been dispatched to all known creditors of the company on 18 November 2022. Any other person claiming to be a creditor of the company as at this date may write to the Provisional Liquidators to request for copies thereof.

Dated this 18th day of November 2022.

Christina Khoo
Joint & Several Provisional Liquidator
c/o 6 Shenton Way
OUE Downtown 2 #33-00
Singapore 068809