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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

SOUTHSEA OFFSHORE PTE. LTD.
Company Registration No. 201543812N
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTIONS 166 AND 167 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 of 2018)

NOTICE IS HEREBY GIVEN that pursuant to Sections 166 and 167 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"), a meeting of the creditors of the Company will be held by way of electronic means on the 23rd day of February 2023 at 3.00 p.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) confirming the appointment of Mr. Chan Kwong Shing, Adrian, Mr. Bob Yap Cheng Ghee and Ms. Toh Ai Ling all care of KPMG Services Pte. Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**");

(c) resolving that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit;

(d) forming a Committee of Inspection of not more than 5 members, if thought fit; and

(e) any other business.

Dated this 13th day of February 2023

By order of the Board

JEAN PERS
Director