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NOTICE OF CREDITORS' MEETING

TACTIC ENGINEERING PTE LTD
(IN COMPULSORY LIQUIDATION)
Company Registration No: 197701619M
Winding Up No. 144 of 2016

Take notice that a meeting of creditors in the above matter will be held at 11:00am on Friday, 3 March 2023.

In line with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 issued under the COVID-19 (Temporary Measures) Act 2020, the meeting of creditors will be held via video-conference and/or tele-conference. The details of the meeting will be circulated to creditors who have filed a Proof of Debt and indicated their interest in attending the meeting.

AGENDA

1. To update on the liquidation administration;
2. To approve the interim professional fees and liquidation expenses; and
3. Any other matters.

Proxies to be used at the meeting must be lodged with the Liquidators not later than 4:00pm on Thursday, 2 March 2023.

Dated this 24th day of February 2023.

Lim Loo Khoon
Joint & Several Liquidator
c/o 6 Shenton Way
OUE Downtown 2 #33-00
Singapore 068809