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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF THE FIRST ANNUAL MEETING OF CREDITORS AND CONTRIBUTORIES

Name of Company: Star Resort Management Services Pte. Ltd.
(In Creditors' Voluntary Liquidation)

Unique Entity No / Registration No.: 200814729R

NOTICE IS HEREBY GIVEN that the first annual meeting of creditors and contributories of the Company will be held by way of a video conference on **25 April 2023** at **11:00 a.m. (Singapore time)** for the purposes of:

1. To receive the Liquidators' report on the progress of the liquidation and hear any explanation that may be given by the Liquidators;
2. To approve the Liquidators' fees and disbursements;
3. Any other matters.

Dated this 31st day of March 2023

Chew Ee Ling
Joint and Several Liquidator

Note:

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than **4:00 p.m. (Singapore time)** on **24 April 2023** by way of email to projectsrmspl@alvarezandmarsal.com.