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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
JP SHIN PTE LTD
(Co. Reg. No. 201922326Z)

Notice of Creditors' Meeting
Pursuant To Section 166 of the Insolvency,
Restructuring and Dissolution Act 2018

NOTICE is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by electronic means on 20 April 2023 at 4.00 p.m. for the purposes of:-

1. receiving a copy of the statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. confirming the appointment of Liquidator nominated by the Company or nominating another person or persons as Liquidator(s) for the purpose of winding up the affairs of the Company;
3. fixing the remuneration of the Liquidator; and
4. any other business.

Dated this 6th day of April 2023

By order of the Board
Chuah Khuan Khuan
Director

Attendance by Video Conference

A creditor entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend by electronic means and vote in his stead. The instrument for registration and appointing a proxy shall be in writing under the hand of the appointer or if, the appointer is a corporation, either under seal, or under the hand of an official or attorney duly authorised and must be emailed to liquidation@relianceaudit.com.sg or by post to the Company care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 no later than 4.00 p.m. the day before the meeting.