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In the Matter of
the Insolvency, Restructuring and Dissolution Act 2018

And

In the Matter of

KOON CONSTRUCTION & TRANSPORT CO. PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 197901282N)

NOTICE OF ANNUAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, an annual meeting of the member(s) and creditors of the abovenamed Company will be held by electronic means by way of video conference via Zoom, on the 10th day of May 2023 at 10.00 am.

AGENDA

(1) To have an account laid before the meeting showing the acts and dealings of the Liquidators and the conduct of the winding-up in the preceding year;

(2) To seek creditors' approval on the Provisional Liquidators' / Liquidators' fees and disbursements; and

(3) Any other business.

Dated this 21st day of April 2023

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