First published in the Government *Gazette*, Electronic Edition, on 25 April 2023 at 5 pm.

In the Matter of
The Companies Act (Cap. 50, 2006 Rev. Ed.)

And

In the Matter of

DUTHANE INDUSTRIAL SERVICES PTE LTD
(IN LIQUIDATION)
(Co. Reg. No. 199508572R)
COMPANIES WINDING UP NO. 7 OF 2019

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 3rd day of May 2023 at 3.00 p.m.

AGENDA

1) To update the creditors on the status of the liquidation of the Company;
2) To approve the Liquidators' fees and disbursements;
3) To approve the petitioning creditors' costs and the payment thereof; and
4) Any other business.

Dated this 25th day of April 2023

Leow Quek Shiong
Gary Loh Weng Fatt
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to **rohlin@bdo.com.sg** and **mabellechua@bdo.com.sg** by **no later than 4.00 pm on 2 May 2023**.

If you are appointing the Liquidators as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00 pm on 2 May 2023**.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **2 May 2023**.

To entitle you to vote thereat, your proof of debt must be lodged with the Liquidators by **no later than 4.00 pm on 2 May 2023**, if you have not submitted your proof of debt to the Liquidators earlier.