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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the Act")

AND

IN THE MATTER OF
RESOURCE INVESTMENTS AUSTRAL- ASIA PTE. LTD.
COMPANY REGISTRATION NO. 202004202E
(IN PROVISIONAL LIQUIDATION)
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Act, a meeting of the creditors of the Company will be held via electronic means on the 12th day of June 2023 at 3.00pm for the purposes of:-

(a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator;

(c) appointing a committee of inspection of not more than 5 members, if thought fit;

(d) any other business.

Dated this 29th day of May 2023

On Behalf of the Board
MARKO STOLTS
Director

Notes:

1. A member/creditor of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member/creditor of the Company. The instrument appointing a proxy and the Proof of Debt must be lodged at the Liquidator's office no later than **3.00p.m. on 9 June 2023** or such later date as may be notified.

2. Details of the video conferencing will be circulated to creditors who have submitted the relevant documents by the above deadline.