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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 CREDITORS' MEETING

Name of Company: Innopac Holdings Limited (Receivers Appointed) (In Liquidation)
Unique Entity No. / Registration No.: 197301788K

NOTICE IS HEREBY GIVEN that a meeting of creditors in the above matter will be held via videoconference only on **2:00PM** on **8 June 2023**.

AGENDA

a) To receive an update on the liquidation;
b) That a Committee of Inspection be appointed;
c) That the Liquidator be authorised to appoint solicitors to assist with his duties;
d) That the Liquidator be authorised to compromise any debt due to the Company in accordance with Section 144 of the *Insolvency, Restructuring and Dissolution Act 2018*; and
e) Any other matters relevant to the winding up of Innopac Holdings Limited (Receivers Appointed) (In Liquidation).

Dated this 25th day of May 2023.

Yit Chee Wah
Liquidator

Note:

1. Particulars of the claims of any creditors wishing to attend by videoconference only and vote at this Meeting must be via email to projectacres@fticonsulting.com before 4:00pm on 7 June 2023 (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the Meeting.
2. A creditor may appoint a proxy to attend and vote at the Meeting. To be entitled to vote, an instrument of general/special proxy must be executed in accordance with the governing insolvency rules. This must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email to projectacres@fticonsulting.com by 4:00pm on 7 June 2023 (Singapore Time).
3. The Meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors who have registered their interest in attending the Meeting.