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In the Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
(Act 40 of 2018)

And
In The Matter Of
Finger Spa & Beauty Palace Pte. Ltd.
UEN 201709689D
("the Company")

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed company will be held by electronic means by way of a video conference on 14 July 2023 at 10.00 a.m. 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; and

(d) any other business.

Dated this 3rd day of July 2023

By order of the Board
Ng Poh Hong
Director

Attendance by video conference :

(1) Creditors may vote either in person or by proxy. To be valid, a proxy must be lodged with the Company care of 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535 not later than 4 pm on the day before the meeting or adjourned meeting at which it is to be used.

(2) The meeting details will be circulated to the creditors on the day before the meeting after receipt of their proxy and Proof of Debt form.

(3) Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to: general@a8ile.com by at least 48 hours prior to the closing date and time for the lodgement of the proxy forms.