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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**TJ HOLDINGS (V) PTE. LTD. (THE "COMPANY")**
**(PROVISIONAL LIQUIDATOR APPOINTED)**
**COMPANY REGISTRATION NO. 201528916W**

## NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), a meeting of the creditors of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 25th day of July 2023 at 11 a.m. for the following purposes:

**Agenda**

1. To nominate liquidator(s) or to confirm members' nomination of liquidator(s);
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims;
3. That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up;
4. To consider any other matters which may be brought before the meeting.

**Attendance by video conference**

1. In compliance with the Section 173J of the Companies Act 1967, creditors may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / melody@mann.com.sg not later than 11a.m. on 24th July 2023. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.
2. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form VWU-11) via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to : farooq.mann@mann.com.sg / melody@mann.com.sg not later than 11a.m. on 21st July 2023.

Dated this 10th day of July 2023.

Ng Lip Chih
Sole Director