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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

1. PLANET BRANDS PTE. LTD.
(UEN: 202017872H)

2. TREASURE CLOUD PTE. LTD.
(UEN: 201826795W)

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of the creditors of the abovenamed Companies will be held through an audio-visual conference on the Zoom Platform on Tuesday, 5 September 2023 for (1) Planet Brands Pte. Ltd. at 10.00am and (2) Treasure Cloud Pte. Ltd. at 11.00am respectively for the following purposes:

AGENDA

1. To lay before the creditors a full statement of the affairs of the Companies, showing the assets and liabilities of the Companies;
2. Appointment of Liquidators;
3. To appoint a Committee of Inspection if deemed necessary; and
4. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their **proxy form** to the Chairman **no later than 4pm** before the Meeting date via email to david@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms. **Physical Meeting will NOT be allowed for all creditors**.

Dated this 18th day of August 2023

(1) Haslinda Binte Abdul Hamid
Director

(2) Benjamin John Williams
Director

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proof of debt and proxy form to david@donhoassociates.com.