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

ARCHWEY PTE. LTD.
(Company Registration No.: 202141942E)
(Incorporated in the Republic of Singapore)
&
ARCHWEY HOUSE OF BRANDS PTE. LTD.
(Company Registration No.: 202244349G)
(Incorporated in the Republic of Singapore)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a separate meeting of creditors of the following companies will be held via video conferencing (Microsoft Teams or Zoom) on 6th September 2023 at the following time:

(a) 11.00 a.m. for Archwey Pte. Ltd.

(b) 3.00 p.m. for Archwey House Of Brands Pte. Ltd.

[The link and password for the meeting will be sent to creditors by email or post nearer the date of meeting] for the following purposes:

Agenda

1. To lay before the creditors a full Statement of Affairs of the Company, showing the assets and liabilities, together with a list of creditors and the estimated amount of their claims.
2. To confirm the appointment of Mr. Chan Yee Hong, licensed Insolvency Practitioner, of CLA Global TS Risk Advisory Pte. Ltd. of 80 Robinson Road, #25-00, Singapore 068898, as Liquidator of the Company for the purpose of such voluntary winding up and that the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.
3. To consider and if deemed fit appoint a Committee of Inspection.
4. Any other business.

To entitle you to vote thereat, your Proof of Debt must be lodged with the Provisional Liquidator of the respective companies not later than the 4th day of September 2023. Please submit your Proof of Debt and register your attendance by email to billylee@sg.cla-ts.com and tangyunhui@sg.cla-ts.com to receive further details on the video conference.

Dated this 29th day of August 2023.

BY ORDER OF THE BOARD

RITA SETIAWAN
Director