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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020

NOTICE OF MEETING OF CREDITORS

Name of Company: Tradvault Pte Ltd (In Compulsory Liquidation)
Unique Entity No. / Registration No.: 201829427R
Companies Winding Up No.: 189 of 2020

Notice is hereby given that a meeting of creditors in the above matter will be held through audio-visual conference on the Zoom Platform on 8 September 2023 at 10:00 a.m. for the following purposes:

Agenda

1. To receive an update on the status of the Company's liquidation; and

2. To consider any other matters which may properly be brought before the meeting.

Dated this 31st day of August 2023.

Wong Joo Wan
Liquidator

Notes

1. To entitle you to attend and vote thereat, your Proof of Debt and the supporting documents must be lodged with the Liquidator's office via email to slwai@aapl.sg or tinaphan@aapl.sg, no later than 4:00 p.m. on the day before the meeting. Creditors who have already lodged their Proof of Debt with the Liquidator's office need not to do so again.
2. A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the Liquidator's office no later than 4:00 p.m. on the day before the meeting.
3. The invitation link to access the audio-visual conference will be circulated to creditors who have registered their interest to attend the meeting.