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

AND

IN THE MATTER OF
TIONG AIK RESOURCES (S) PTE LTD
(In Provisional Liquidation)
(Co. Reg. No. 199803230H)

NOTICE OF CREDITORS' MEETING

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 on the 22nd day of September 2023 at 11.00 a.m. at No. 1, Jalan Berseh, #03-03, New World Centre, Singapore 209037 for the purposes of:

(a) To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company, together with a list of creditors and the estimated amount of their claims;

(b) To confirm the appointment of Mr. Tam Chee Chong as a liquidator of the Company for the purpose of the winding up;

(c) To consider and if thought fit, appoint a Committee of Inspection of not more than 5 members;

(d) To resolve that the Liquidator be at liberty to appoint a Solicitor to assist him in his duties, if required; and

(e) Any other business.

Dated this 8th day of September 2023

By Order of the Board
Neo Tiam Boon
Director

Creditors may only attend the Meeting by submitting a proxy (general proxy or special proxy) and including the details of one of the attendees to us by email to mwindrath@perunconsultants.com no later than 3.00 p.m. on 21 September 2022 at which it is to be used.