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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HAPPI PTE. LTD. (THE "COMPANY')
(PROVISIONAL LIQUIDATOR APPOINTED)
COMPANY REGISTRATION NO. 201526635R

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 at 3 Shenton Way #03-06C Shenton House Singapore 068805 on the 8th day of November 2023 at 2:00 p.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.

Notes:

1. To entitle creditors to attend, nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt (Form VWU-11) 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 / barathi@mann.com.sg not later 2:00 p.m. on 7 November 2023.
2. A creditor may appoint a proxy to attend and vote in his stead, and the proxy need not be a creditor of the Company. Forms of General and Special Proxy if intended to be used, must be duly completed and lodged 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 / barathi@mann.com.sg not later than 2:00 p.m. on 6 November 2023.

Dated this 18th day of October 2023.

Rigbye Peter William
Director