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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
JU SHEN JI ENGINEERING PTE. LTD.
("In Liquidation")
(Co. Reg. No: 201308764G)
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that the meeting of creditors ("Meeting") of the Company in the above matter will be held at **100D Pasir Panjang Road, #02-11 Meissa, Singapore 118520** on **28 November 2023 at 2 p.m.**

The Agenda of the Meeting is as follows:

1. To provide a status update on the liquidation administration of the Company and to address any queries thereof;
2. To approve the Liquidator's proposed billing of his fees and expenses (inclusive of GST);
3. To approve the mandate to be given to the Liquidator, in proceeding to convene the Final Meeting, moving forward in the liquidation of the Company; and
4. To consider any other matters.

Creditors may attend the said Meeting in person or they may appoint another person, who need not be a creditor of the Company, as their proxy to attend, nominate and vote in their stead. To entitle your proxy to attend, nominate and vote thereat, your completed Proof of Debt form and forms of proxy must be lodged with the Liquidator **no later than 2 p.m. on the day before the Meeting (i.e., no later than 2 p.m. on 27 November 2023)**. A copy of the Proof of Debt form, General Proxy form, Special Proxy form, and Schedules of summary of the Liquidator's Receipts and Payments, Time Cost Report and Expenses, have been dispatched to all known creditors of the Company. Any other person who claims to be a creditor of the Company may obtain the above said documents from the Liquidator.

Dated 10 November 2023

MOK WAI SENG
Liquidator
care of ACFOSS PAC
100D Pasir Panjang Road, #02-11 Meissa, Singapore 118520
Tel: (65) 6686-3113 ; Fax : (65) 6686-3073

[Creditors who have previously filed/lodged a Proof of Debt form with the Liquidator need not file another Proof of Debt form in response to this Notice.]