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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
NEO TIEW POWER PTE LTD
COMPANY REGISTRATION NO. 202005770C

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by way of a video conference on 24 November 2023 at 3:00 p.m., for the following purposes:

Agenda

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;
2. To appoint Liquidator(s) or confirm member's appointment of Liquidators;
3. To fix the remuneration of the Liquidator(s) based on his/their nominal scale of fees in carrying out the assignment plus disbursements; and
4. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

Dated this 27th day of October 2023.

By Order of the Board

Lim Say Chin
Director

Notes

1. To entitle you to attend and vote thereat, your Proof of Debt and the supporting documents must be lodged at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to slwai@aapl.sg and andrewkok@aapl.sg not later than 4:00 p.m. on the day before the meeting.
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 above office not later than 4:00 p.m. on the day before the meeting.

3. Completion and return of the instrument appointing a proxy shall not preclude a creditor from attending and voting at the meeting. Any appointment of a proxy shall be deemed to be revoked if a creditor attends the meeting in person, and in such event, the chairman of the meeting reserves the right to refuse any person(s) appointed under the instrument of proxy to the meeting.

4. A corporation which is a creditor of the Company may by resolution of its directors, authorise any person to act as its representative at any meetings of the Company, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual creditor of the Company.