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FORM CIR-27

Rule 89

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

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

NOTICE OF MEETING (GENERAL FORM)

Name of Company : Da Hai Shipping (Pte.) Ltd. (In Liquidation)
Unique Entity No. : **201804833E**

NOTICE IS HEREBY GIVEN that the Meeting of Creditors in the above matter will be held via videoconference only at **3:00pm** on **5 January 2024**.

AGENDA

a) To receive an update on the winding up of the Company;
b) That a Committee of Inspection be appointed; and
c) Any other matters relevant to the winding up of Da Hai Shipping (Pte.) Ltd. (In Liquidation).

Dated this 22nd day of December 2023.

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Yit Chee Wah
Liquidator

Note:

1. Proxies to be used at the meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email to ProjectSail@fticonsulting.com by 12:00 p.m. (Singapore time) on 4 January 2024. Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the Meeting.
2. The Meeting shall be held by videoconference only. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting.