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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SHC GROUP PTE. LTD.
(IN COMPULSORY LIQUIDATION)
("COMPANY")
Company Registration No. 201107648G
Companies Winding Up No. 54 of 2023

Notice is hereby given that a meeting of the members of the abovementioned Company will be held by electronic means by way of video conferencing via Zoom on the 30th day of January 2024 at 3:00 p.m. for the following purposes:

Agenda

1. To lay before the members a full statement of the affairs of the Company, showing the assets and liabilities of the Company;
2. To consider and if though fit, to appoint a Committee of Inspection; and
3. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

Attendance by video conference

1. In compliance with the Section 445 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), members may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / christian.faustino@mann.com.sg not later than 3:00 p.m. on 29 January 2024. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.

Dated this 5th day of January 2024

Farooq Ahmad Mann
Liquidator