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IN THE MATTER OF
THE COMPANIES ACT 1967
(in force prior to 30 July 2020)

AND

IN THE MATTER OF
CV SHIPPING PTE LTD
(IN COMPULSORY LIQUIDATION)
COMPANY REGISTRATION NO. 200801646G
COMPANIES WINDING UP NO. 41 OF 2020

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of creditors of the abovenamed company will be held at 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 and via a video conference on 18 January 2024 at 10:00 a.m. for the following purposes:

Agenda

1. To receive an update on the Company's liquidation administration;
2. To approve the Liquidator's remuneration; and
3. To consider any other matters which may properly be brought before the meeting.

Dated this 10th day of January 2024.

Wong Joo Wan
Liquidator

Note:

Any creditor entitled to attend and vote at the meeting is entitled to appoint a proxy or corporate representative to attend and vote on his behalf. A proxy or corporate representative need not be a member. The instrument appointing a proxy or corporate representative must be deposited at the Liquidator's office, Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 or via email to: tinaphan@aapl.sg and ericlim@aapl.sg no later than 4.00 p.m. on the day before the meeting. The video conference details for the meeting will be circulated to creditors who have filed a Proof of Debt and have expressed their interest in attending the meeting virtually.