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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

Name of Company: **FRIGO FOOD LOGISTICS PTE. LTD.**

Unique Entity No. / Registration No.: **202018552R**

I, Chong Yeow Ming, care of 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315, NRIC No. SXXXX053B, have made and lodged with the Official Receiver a statutory declaration on the 10th day of January 2024 stating that:

(1) I am a director of the abovenamed company;

(2) the abovenamed company cannot by reason of its liabilities continue its business; and

(3) the meetings of the abovenamed company and of its creditors have been summoned for the 31st day of January 2024 being a date within one month of the date of this Statutory Declaration.

Declared at Singapore this 15th day of January 2024

In the Matter of the Companies Act 1967
And
In the Matter of
FRIGO FOOD LOGISTICS PTE. LTD.
(IN PROVISIONAL VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 202018552R)
("**Company**")

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 291(4) of the Companies Act 1967, Messrs. Cosimo Borrelli and Jason Aleksander Kardachi of Kroll Pte. Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 have been appointed as joint and several provisional liquidators of the Company on 10 January 2024.

Dated this 15th day of January 2024

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
FRIGO FOOD LOGISTICS PTE. LTD.
(IN PROVISIONAL VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 202018552R)
("**Company**")

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed company will be held by way of electronic means on 31st January 2024 at 4.00pm (SGT) for the purposes of:

(a) receiving a statement of the company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator(s);

(c) appointing a committee of inspection of not more than 5 members, if thought fit; and

(d) any other business.

Dated this 15th day of January 2024

By Order of the Board
Chong Yeow Ming
Director