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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ONB TECHNOLOGIES PTE. LTD. (IN PROVISIONAL LIQUIDATION)
(Company Registration Number: 201800689Z)
("the Company")

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 Creditors of the Company will be held on **8 March 2024, 10.00 am (Singapore Time)**, via videoconference, for the purposes of:

1. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. Confirming the appointment of Ms Ellyn Tan Huixian (NRIC: Sxxxxx11D) of Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 to act as the sole Liquidator of the Company for the purpose of such winding up;
3. Resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by her as Liquidator of the Company, with such bank as the Liquidator deems fit;
4. Appointing a Committee of Inspection of not more than 5 members, if thought fit;
5. Should a Committee of Inspection be formed, approval of the Liquidator's powers pursuant to Section 177 of the Insolvency, Restructuring and Dissolution Act 2018; and
6. Any other business.

Dated this 27th day of February 2024

Ellyn Tan Huixian
Provisional Liquidator
ONB Technologies Pte. Ltd. (In Provisional Liquidation)

Notes:

1. Particulars of the claims of any creditors who wish to attend (via a videoconference) must be lodged by way of email at grey.wong@mazars.com.sg and noel.phang@mazars.com.sg by 10.00 am (Singapore time) on 7 March 2024.

2. For creditor who wish to vote for the above resolutions, please complete the Special Proxy Form and submit the duly completed form via email by 10.00 am (Singapore time) on 7 March 2024. Secured creditors (unless they surrender their security) who wish to vote must give particulars, the date the security was received and its value no later than 10.00 am (Singapore time) on 7 March 2024.

3. The meeting shall be held by videoconference. Details of the videoconference will only be provided to creditors who have registered their interest via email to attend the Meeting.