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IN THE GENERAL DIVISION OF THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Companies Winding-up)
No. HC/CWU 9/2019)

In the Matter of

THE COMPANIES ACT 1967

And

In The Matter of MP & SILVA PTE LTD
(IN COMPULSORY LIQUIDATION)
(Co. Reg. No.200712687Z)
(the "Company")

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors in the above matter will be held on the 28th day of March 2024 at 10:30 a.m. (Singapore Time) by way of a video conference.

AGENDA

1. To receive an update on the affairs of the Company and status of winding up;
2. To approve the remuneration and disbursements of the Liquidators;
3. To approve the remuneration and disbursements of the solicitors for the Liquidators; and
4. Any other matters.

To entitle you to vote thereat your proof, if not already lodged, must be lodged with the Liquidators not later than 10:30 a.m. on the 27th day of March 2024 (Singapore Time).

General and/or special proxies to be used at the meeting must be lodged with the Liquidators not later than 10:30 a.m. on the 27th day of March 2024 (Singapore Time).

Dated this 14th day of March 2024.

Chan Kheng Tek
Joint And Several Liquidator
c/o PricewaterhouseCoopers Advisory Services Pte Ltd
7 Straits View, Marina One
East Tower, Level 12
Singapore 018936