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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
(1) SOL NUTRI HEALTH PTE. LTD.
Singapore UEN: 202013336D
(2) SOL FOODS MARKETING PTE. LTD.
Singapore UEN: 201841626Z
(3) SOL AGRI RESOURCES PTE. LTD.
Singapore UEN: 201805373Z

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

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, the respective meeting of the creditors of the abovenamed Companies will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 and using audio-visual conference tool on the 20th day of March 2024 at (1) 10:30 a.m., (2) 11:00 a.m. and (3) 11:30 a.m., 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 liquidators;

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

(d) any other business.

Dated this 8th day of March 2024

By order of the Board

Sng Meng Liang
Director