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EPICENTRE HOLDINGS LTD
(IN LIQUIDATION)
SINGAPORE UEN NO. 200202930G

NOTICE OF MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018, the meeting of members and creditors of the Company will be held on 20th June 2024 at 10.00 am (Singapore Time) via electronic means for the following purposes:

AGENDA

1. To receive an update on the liquidation.
2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.

In order to be entitled to attend the meeting of the members and creditors, you must lodge your proxy form with the Liquidators no later than 12.00 p.m. (Singapore Time) on 19th June 2024.

Please contact Mr Nigel Quek at +65 6309 8155 or Ms Sheen Tan at +65 6309 6841 or via email at nigel.quek@parthenon.ey.com and sheen.tan@parthenon.ey.com respectively if you require further information.

Dated 20th day of May 2024

Ee Meng Yen Angela
Joint and Several Liquidator