First published in the Government *Gazette*, Electronic Edition, on 13 June 2024 at 5 pm.

IN THE MATTER OF
THE COMPANIES ACT (CHAPTER 50, 2006 REVISED EDITION)
AND
THE MATTER OF
CPI HOLDINGS PTE. LTD.
(In Compulsory Liquidation)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201019721G)
(Companies Winding Up No.: HC/CWU 666/2018)

NOTICE OF MEETING OF CREDITORS

Take notice that meeting of creditors of CPI Holdings Pte. Ltd. (In Compulsory Liquidation) (the "Company") will be held on the 25th day of June 2024 at 10:30 a.m. via video conferencing (Microsoft Teams or Zoom) [The link and password for the meeting will be sent to creditors by email or post nearer the date of meeting] for the following purposes:

Agenda

1. To update on the status of liquidation.

2. To appoint solicitors to act for the Liquidator in applying to Court for discharge from appointment and dissolution of the Company.

3. To approve the Liquidator's final fee and disbursements.

4. Any other business.

Proxies to be used at the meeting must be lodged with the Liquidator not later than 10:30 a.m. on the 24th day of June 2024. Please submit your Proxy Form and register your attendance by email to ivanang@sg.cla-ts.com and bellafarida@sg.cla-ts.com to receive further details on the video conference.

Dated this 13th day of June 2024.

Chan Yee Hong
Liquidator