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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018) AND IN THE MATTER OF RIAU CAPITAL PTE. LTD. (IN LIQUIDATION) UEN NO. 202017604M COMPANIES WINDING UP NO. 202 OF 2022

Notice is hereby given pursuant to Section 185 of the Insolvency, Restructuring and Dissolution Act 2018 that the meeting of creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform on Friday, 7 June 2024 at 11.30 am for the following purposes:

AGENDA

1. To update on the status of the liquidation;
2. To appoint a Committee of Inspection if deemed necessary;
3. To appoint solicitors to assist the Liquidators' duties or to bring or defend any action or legal proceedings in the name and on behalf of the Company;
4. To resolve that the books, accounts and documents of the Company be destroyed after 5 years from the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and
5. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their proxy to the Chairman 48 hours before the Meeting date via email to francis@donhoassociates.com. Attendees may also email their questions to the Chairman together with their Proxy forms.

Dated this 27th day of May 2024

Mr. Don M Ho / Mr. David Ho
Joint & Several Liquidators
Appointed by the Court
c/o DHA+ pac, UEN No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to francis@donhoassociates.com