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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**OMEGA CONSTRUCTION & ENGINEERING PTE. LTD.**
**(IN PROVISIONAL LIQUIDATION)**
**(Company Registration Number: 200207344W)**
**(the "Company")**

## NOTICE OF MEETING OF CREDITORS

**NOTICE IS HEREBY GIVEN** that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of Creditors of the Company will be held on **2 July 2024, 10.00am (Singapore time), at 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536**, for the purposes of:

1. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. Confirming the appointment of Ms Ellyn Tan Huixian (NRIC: Sxxxxx11D) of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 to act as the sole Liquidator of the Company for the purpose of such winding up;
3. Resolving that the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by her as Liquidator of the Company, with such bank as the Liquidator deems fit;
4. Appointing a Committee of Inspection of not more than 5 members, if thought fit; and
5. Any other business.

Dated this 21st day of June 2024

**Ellyn Tan Huixian**
Provisional Liquidator
Omega Construction & Engineering Pte. Ltd.
(In Provisional Liquidation)

**Notes:**

1. To be entitled to vote, creditors must submit their proof of debt via email to anthony.ang@mazars.com.sg and noel.phang@mazars.com.sg by no later than 4.00pm (Singapore time) on 1 July 2024.
2. A creditor may appoint a proxy to attend by submitting the Special Proxy Form or General Proxy Form via email to anthony.ang@mazars.com.sg and noel.phang@mazars.com.sg by no later than 4.00pm (Singapore time) on 1 July 2024.