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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SEABIRD EXPLORATION ASIA PACIFIC PTE. LTD.
(Co. Reg. No. 201223807H)

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, a meeting of the creditors of the abovenamed Company will be held via video conference via Zoom on the 9th day of July 2024 at 3.30 pm 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 liquidator(s);

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

(d) resolving that the bank account(s) necessary for the orderly winding up of the Company be opened and operated by the Liquidators with a bank at the Liquidators' discretion; and

(e) any other business.

Dated this 28th day of June 2024

By Order of the Board

Savvidou Lefki
Finn Atle Hamre
Benjamin Szeto Yu Hwei
Directors

Creditors may vote either in person or by proxy. To be valid, **a proxy must be lodged with the Company via email at laibao@bdo.com.sg and jynyih@bdo.com.sg** no later than 4.00 pm on the day before the meeting or adjourned meeting at which it is to be used.