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In the Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
FAR EAST MINING PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Reg. No. 201405572D

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 audio visual communication on the 22nd day of August 2024 at 10.30 a.m., 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; and

d) any other business.

Dated this 2nd day of August 2024

By Order of the Board

Tjie Jan Wie
Director

Notes:

1. A creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. A proxy need not be a creditor of the Company. The instruments appointing a proxy must be lodged in the following manner:

    a. by email to the email address at (windychong@aag-ca.com); or

    b. by post to 144 Robinson Road, #14-02 Robinson Square, Singapore 068908;

    not later than 10.30 a.m. two days before the meeting or adjourned meeting at which it is to be used.

2. Arrangements relating to attendance at the meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.

3. Pursuant to Section 445 of the IRDA, should creditors(s) with at least 10% in value of the total creditors' claims require a place for the meeting be specified, please notify the Liquidators' office by 7 August 2024.