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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
AN ZHONG SHIPPING PTE. LTD.
Company Registration No. 201401216C

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 at 144 Robinson Road, #14-02 Robinson Square, Singapore 068908, on the 4th day of October 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;

(d) any other business.

Dated this 19th day of September 2024

By Order of the Board

Sowaran Singh s/o Mohinder Singh
Director

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 (Kuhendran@aag-ca.com); or

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

   not later than 4.00 p.m. two days before the meeting or adjourned meeting at which it is to be used.