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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BOTANIQUE INVESTMENT PTE LTD
Singapore UEN. 201323594K

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 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the 9th day of October 2024 at 3.00 p.m. for the purposes of :-

(a) receiving a statement of the respective Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidators;

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

(d) any other business.

Dated this 24th day of September 2024

By order of the Board

Kwan Weng Yew
Director