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DRAGON GROUP INTERNATIONAL LIMITED
(THE "COMPANY")
(Unique Entity No. 199306761C)
(Incorporated in the Republic of Singapore)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN pursuant to section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) **("IRDA")**, that a meeting of the creditors of the Company will be held via virtual meeting technology on **Friday, 4 October 2024 at 11.30am** for the following purposes:

1. To present a full statement of the Company's affairs, together with a list of creditors and the estimated amounts of their claims;
2. To confirm the appointment of Ms. Lim Siew Soo and Mr. Liu Shao Xuan, c/o 215 Henderson Road, #01-05, Singapore 159554 acting jointly and severally, for the purpose of the winding up of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company's assets;
3. To appoint a Committee of Inspection consisting of not more than 5 members, if thought fit; and
4. Any other business.

To entitle you to attend and vote thereat your Proof of Debt and General Proxy Form/ Special Proxy Form must be lodged with the Joint and Several Provisional Liquidators no later than **4.00pm on Thursday, 3 October 2024**.

A copy of the Proof of Debt form, General Proxy Form, Special Proxy Form, a statement showing the names of all creditors and the amount of their claims and this Notice will be sent to all known creditors of the Company together with this Notice of Creditors' Meeting. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Provisional Liquidators to request for copies thereof.

Please register your attendance by email to the meeting at dgi-enquiry@ntan.com.sg no later than **4.00pm on Thursday, 3 October 2024** to receive instructions on how to join the virtual meeting.

Dated this 9th day of September 2024

By Order of the Board of Directors
Kho Cheow Wah
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 email address at dgi-enquiry@ntan.com.sg; or

    b) By post to 215 Henderson Road, #01-05, Singapore 159554;

    No later than 4.00pm on Thursday, 3 October 2024 or the date of adjourned meeting at which it is to be used.

2. Arrangements relating to attendance at the meeting via virtual meeting technology, will be sent by email after receipt and verification of the Proxy Form. The email will contain meeting ID and password details, as well as the link to access the virtual meeting.