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AGRITRADE INTERNATIONAL (PTE) LTD
(IN LIQUIDATION)
SINGAPORE UEN NO. 197903533W

Notice of Meeting of Members and Creditors

NOTICE IS HEREBY GIVEN THAT pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**"), the meeting of members and creditors of the Company will be held on 24 October 2024 at 3.00 pm (Singapore Time) via electronic means by way of the Teams platform for the following purposes:

AGENDA

1. To receive an update on the liquidation; and

2. To receive an account of the Liquidators' acts and dealings and the conduct of the winding up.

In order to be entitled to attend the meeting of members and creditors, a proxy form has to be lodged with the liquidators no later than 12.00pm (Singapore Time) on 23 October 2024. A proof of debt has also to be lodged with the liquidators if it has not been done so by a creditor who wishes to attend the said meeting.

Members and creditors of the Company who wish to attend the said meeting, please contact Mr. Seah Jian Ying at +65 6718 1395 or via email at agri@sg.ey.com to obtain the necessary information as to how to attend the meeting remotely, including the relevant access codes for the meeting which is to be held via electronic means.

Creditors or contributories who meet the threshold in section 445(8)(*c*)(i) of the Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**") or members who meet the threshold in section 445(8)(*c*)(ii) of the IRDA, may no later than 5 days after the date of this notice, require me to specify a physical location for the aforesaid meeting.

Dated this 24th day of September 2024

Ee Meng Yen Angela
Liquidator