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IN THE MATTER OF
THE COMPANIES ACT 1967 ("ACT")
AND THE COMPANIES (WINDING UP) RULES

AND

IN THE MATTER OF
LIM KEE BAN HENG PTE LTD
(In Liquidation)
(Co. Reg. No: 198102048M)
("Company")

(Under the Court Order for winding-up of the abovementioned Company in Companies Winding Up No. CWU 178 of 2002 dated 10 January 2003)

NOTICE TO CREDITORS OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company ("**Meeting**") in the above matter will be held by way of electronic means on **Friday 18 October 2024 at 3 p.m**.

The Agenda of the Meeting is as follows:

1. To adopt the Liquidator's report dated 02 October 2024 as the final report of the Company.
2. To approve the distribution of funds as set out Section 4 of this Report.
3. In lieu of adjudication of the proof of debts submitted, to accept the Liquidator's recommendation to admit the debts of the relevant creditors, specifically the debts incurred during the JMO period, based on the lower of the book values and the POD amounts.
4. To empower the liquidator to retain any surplus funds at the completion of the liquidation for the purposes of meeting the liquidator costs and expenses that he has failed to recover from the liquidation.
5. To approve the liquidator's proposal to file the discharge application with the High Court and for the books of the Company to be destroyed (if deemed appropriate by the Court).
6. To consider any other matter.

A copy of the Liquidator's status report to Creditors, Proxy Form, Attendance Form and a copy of this Notice have been dispatched to all known Creditors of the Company who have lodged their proof of debt with the Liquidator. Any other person claiming to be a creditor of the Company as at 10 January 2003 may write to the Liquidator to request for copies thereof.

Dated **04th** day of **October 2024**

YIN KUM CHOY
Liquidator
c/o MIRAI Consulting SG Pte. Ltd.
6 Jalan Lembah Kallang, Singapore 339562
Tel: +65 9296 6711

Important Notes:

Attendance and Voting at the Meeting conducted by Electronic Means:

1. **Creditors will not be able to attend this Meeting in person**. Alternative arrangements relating to attendance at this Meeting including about how the meeting may be electronically accessed via live audio-visual webcast, submission of questions to the Chairman in advance of the meeting, addressing of substantial and relevant questions either before or at this Meeting, and voting by appointing the Chairman of the Meeting as proxy at this Meeting, have been set out in the copy of this notice posted to all known Creditors who have lodged their proof of debt with the Liquidator.
2. Only those Creditors who have lodge their completed **Attendance Form** will be able to access the live audio-visual webcast of this Meeting, and other those Creditors who lodge their completed **Proxy Form** will be entitled to Proxy Voting at this Meeting.