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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
42663 PTE. LTD.
(In Provisional Liquidation)
(UEN No. 201542663D)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held on the 20th day of May 2025 at 4.00 p.m. at 10 Anson Road, #10-10, International Plaza, Singapore 079903 for the purposes of:

(a) To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company, together with a list of creditors and the estimated amount of their claims;

(b) To confirm the appointment of Mr. Tam Chee Chong as a Liquidator of the Company for the purpose of the winding up;

(c) To consider and if thought fit, appoint a Committee of Inspection of not more than 5 members;

(d) To resolve that the Liquidator be at liberty to appoint a Solicitor to assist him in his duties, if required; and

(e) Any other business.

To entitle you to attend, nominate and vote thereat, your Proof of Debt and proxy form (general/ special) must be lodged with the Provisional Liquidator no later than 3.00 p.m. on 19 May 2025 by email to mwindrath@perunconsultants.com.

Dated this 9th day of May 2025

By Order of the Board
Steven Luk Chiew Peng
Director