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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018

And
In The Matter Of
ATLANTIS RESOURCES (GUJARAT TIDAL) PTE. LIMITED
UEN 201022325R
("the Company")

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 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535 through an audio-visual conference on 25 June 2025 at 5.00 p.m. (SGT) for the purposes of :-

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

(b) appointing Liquidator;

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

(d) resolving that the books, accounts and documents of the Company and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring & Dissolution Act 2018; and

(e) any other business.

Dated this 11th day of June 2025

By order of the Board
Graham Matthew Reid
Director