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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CATHAY CINEPLEXES PTE LTD
(THE "COMPANY")
COMPANY REGISTRATION NO. 199805262C

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

Notice is hereby given that pursuant to Sections 166 and 445 of the Insolvency, Restructuring and Dissolution Act 2018, a Meeting of Creditors of the Company ("Creditors Meeting") will be held by Virtual Conference on 12 September 2025 at 3.00 p.m. (Singapore time) for the following purposes:

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

(b) To appoint or confirm the appointment of Joint and Several Liquidator(s) by members of the Company;

(c) To resolve that the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Joint and Several Liquidators of the Company, with such bank as the Joint and Several Liquidators see fit;

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

(e) Any other business.

Dated this 1st day of September 2025

By order of the Board
Ang Wee Chye
Director