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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(1) FG FOOD INDUSTRIES PTE. LTD.
Reg No.: 201207043H

(2) FIRST GOURMET PTE. LTD.
Reg No.: 200306517H

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 companies will be held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and using audio-visual conference tool on the 7th day of October 2025 at (1) 3:00 pm and (2) 4:00pm respectively, in accordance with Section 445 (1)(a) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, 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) authorize the Liquidator to be at liberty to exercise all or any of the powers conferred on her pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act") including but not limited to the powers to appoint solicitors and to compromise debts and claims; and

(e) any other business.

Dated this 23rd day of September 2025

By Order of the Board

Lee Soon Heng, Joseph
Director