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

RED BOY PTE. LTD.
Reg No.: 202113967D

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 (Act 40 of 2018) (the "Act" or "IRDA"), a meeting of the creditors of the abovenamed company will be held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and using audio visual conference tool via Zoom on the 12th day of August 2025 at 10:00 am, 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; and

(d) any other business.

Dated this 29th day of July 2025

By Order of the Board

Loh Poi Shee
Director