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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**")
And
In The Matter Of

(1) RUDHRA MINERALS PTE. LTD.
Reg. No. 200906948W
(2) SIVA GROUP SHIPPING AND TRADING PROJECTS PTE. LTD.
Reg. No. 200922305W

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 creditors' meeting of the abovenamed companies will be held via audio visual communication on the 31st day of July 2025 at (1) 3.30 p.m., and (2) 4.30 p.m., 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(s);

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

(d) any other business.

Dated this 14th day of July 2025

By Order of the Board

Venkatesan Mahendran
Director

1. A creditor entitled to attend the above meetings may appoint a proxy to attend in his stead. A proxy need not be a creditor of the companies. The instruments appointing a proxy must be lodged in the following manner:
    a. by email to the email address at (kishore@aag-ca.com); or
    b. by post to 11 Collyer Quay, #07-02 The Arcade, Singapore 049317;

    not later than 3.30 p.m. two days before the meetings or adjourned meetings at which it is to be used.
2. Arrangements relating to attendance at the meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast), will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and password details, as well as the link to access the live audio-visual webcast.
3. Pursuant to Section 445 of the IRDA, should creditors(s) with at least 10% in value of the total creditors' claims require a place for the meetings be specified, please notify the proposed Liquidators' office by 21 July 2025.