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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SHINLUCK INTERNATIONAL (SINGAPORE) PRIVATE LIMITED
Company Registration No.197900973W

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 (the "Act") a Meeting of the Creditors of the abovementioned Company will be held through an audio-visual conference on Wednesday 21st August 2025 at 4.00 pm for the following purposes:-

a. Receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

b. Confirming the appointment of Mr Mah Beng Weng of CM Advisory Pte Ltd, as the Liquidator of the Company for the purpose of winding-up the affairs and distributing the assets of the Company, at such remuneration based on time costs;

c. Pursuant to the Act, to consider and if thought fit, appointing a Committee of Inspection of not more than 5 members; and

d. To consider any other matters which may be properly brought before the meeting.

Dated this 29th July 2025

By order of the Board
Lee Chew Hong
Director

NOTES:

Creditors may vote either in person or by proxy. To be valid, proxies to be used at the meeting must be lodged not later than 24 Hours before the meeting via mail to 683A Choa Chu Kang Crescent, #08-402, Singapore 681683 or email to charles@advisory.com.sg.

To entitle you to vote thereat, your proof of debt, must be lodged via mail to 683A Choa Chu Kang Crescent, #08-402, Singapore 681683 or email to charles@advisory.com.sg not later than 4 pm on 20th August 2025.

If you are appointing the Chairman of the Meeting as your proxy, please submit your Special Proxy Form with your vote(s) indicated in relation to the proposed resolution(s) by 4 pm on 20th August 2025 to the same addresses above.

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the Meeting by way of email to charles@advisory.com.sg by 5 pm on 20th August 2025.

The Meeting of Creditors will be held via electronic means and dial-in details will be released to those confirmed attendees as and when appropriate.