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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
TWELVE PM PTE. LTD.
Company Registration No. 201929393K
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "**Company**")

NOTICE OF CREDITORS' MEETING
PURSUANT TO SECTIONS 166 AND 167 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 of 2018)

NOTICE IS HEREBY GIVEN that pursuant to Sections 166 and 167 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"), a meeting of the creditors of the Company will be held at 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961 and by way of electronic means on the 17th day of June 2025 at 2.00 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) Confirming the appointment of Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian, and Ms. Tan Yen Chiaw, all care of KPMG Services Pte. Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**");

(c) Resolving that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit;

(d) Resolving that the Liquidators be at liberty to appoint solicitors, if required, to assist them in the administration of the winding up of the Company;

(e) Forming a Committee of Inspection of not more than 5 members, if thought fit; and

(f) Any other business.

Dated this 6th day of June 2025

By order of the Board

LAI SENG KWOON

Director