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In the Matter of

The Companies Act (Cap. 50, 1988 Rev. Ed.)

and

In The Matter of

Vanguard Realty & Development (Pte.) Limited
(In Liquidation)
Company Registration No. 197000073N
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "**Company**")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 307(1) of the Companies Act (Cap. 50, 1988 Rev. Ed.), the meeting of the Company's creditors will be convened and held by way of electronic means on the 5th day of June 2025 at 3.00 p.m. for the purposes of:-

(a) Receiving the Liquidators' report on the progress of liquidation;

(b) To approve the Deed of Assignment and Set-Off between (i) Pan-Electric Industries Ltd (In Compulsory Liquidation), (ii) Selco (Singapore) Pte Ltd (In Compulsory Liquidation), (iii) Selco Shipyard Pte Ltd (In Compulsory Liquidation) and (iv) the Company;

(c) To approve the Liquidators' fees (before GST and disbursements) in connection to the work performed from July 2014 to the dissolution of the Company; and

(d) Any other matters.

Dated this 29th day of May 2025

Adrian Chan
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

NOTE:

Proxies must be lodged with the Liquidators not later than 4.00 p.m. on Tuesday, 3 June 2024 or not later than 4.00 p.m. on the day before any adjourned meeting thereof. Please note that only **ONE** proxy form is required to be lodged.