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FORM 55

Rule 112(1)

NOTICE OF MEETING (GENERAL FORM)
IN THE MATTER OF THE COMPANIES ACT (CAP. 50, 2006 REV. ED.)

AND

IN THE MATTER OF ITNL OFFSHORE PTE. LTD. (IN LIQUIDATION)
UEN 201134421C

COMPANIES WINDING UP NO. 73 OF 2020

Take notice that a meeting of creditors in the above matter will be held via videoconference at **11:00am** on **22 August 2025**.

AGENDA

a) To provide an update on the status of the liquidation of the Company;

b) To approve the Liquidator's fees and disbursements with applicable GST for the period from 12 June 2020 to 30 June 2025; and

c) Any other business.

Dated this 14th day of August 2025.

Yit Chee Wah
Liquidator

Notes:

1. Particulars of the claims of any creditors who wish to attend and vote at this meeting must be lodged with c/o FTI Consulting (Singapore) Pte Ltd, via email at Project_ITNL@fticonsulting.com not later than 4:00pm on 21 August 2025. Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. To be entitled to vote, an instrument of general or special proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Rev Ed). Proxies to be used at the meeting must be duly completed and lodged with c/o FTI Consulting (Singapore) Pte Ltd via email at Project_ ITNL@fticonsulting.com not later than 4:00pm on 21 August 2025.
3. The meeting shall be held by videoconference only. Details of the videoconference will only be provided (via email) to those creditors who have registered their intent in attending the meeting.