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FU YUAN CONSTRUCTION PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Co. Reg. No.: 199200311W
(the "Company")
Incorporated in Singapore

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at 180 Cecil Street #12-01 Singapore 069546 on 6 June 2025 at 10:00 a.m for the following purposes:

AGENDA

1. To nominate liquidator(s) or confirm member's nomination of liquidator(s).
2. To receive a full statement of the Company's affairs together with a list of its creditors and the estimated amount of their claims.
3. That pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018, to consider and if thought fit, appoint a Committee of Inspection for the purpose of such winding up.
4. To consider any other matters which may properly be brought before the meeting.

Date: 27 May 2025

By Order of the Board
Chinnakaruppan Kalaiyarasan
Director

Note

Particulars of the claims of any creditors wishing to attend and vote at this meeting shall be lodged at the office of Avic DKKY Pte. Ltd. at 180 Cecil Street #12-04 Singapore 069546 no later than 4 p.m. on the day before the meeting.

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR

FU YUAN CONSTRUCTION PTE. LTD.
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NOTICE IS HEREBY GIVEN that pursuant to Section 161(4) of the Insolvency, Restructuring and Dissolution Act 2018, Mr. Yiong Kok Kong of 180 Cecil Street #12-01 Singapore 069546, has been appointed as Provisional Liquidator of the company on 27 May 2025.

Dated this 27th day of May 2025

Chinnakaruppan Kalaiyarasan
Director

FU YUAN CONSTRUCTION PTE. LTD.
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DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

I, Chinnakaruppan Kalaiyarasan of 1 North Bridge Road #07-10 High Street Centre Singapore 179094, NRIC SXXXX331I have made and lodged with the Official Receiver a statutory declaration on the 27th day of May 2025 stating that:

(1) I am a Director of the abovenamed company.

(2) The abovenamed company cannot by reason of its liabilities continue its business;

(3) The meetings of the abovenamed company and of its creditors have been summoned for the 6 June 2025 at 10:00am, being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap. 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared on the 27th day of May 2025

Chinnakaruppan Kalaiyarasan
Director