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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOKKAIDO MARCHE SINGAPORE PTE LTD
COMPANY REGISTRATION NO. 201702702E

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed Company will be held by way of a video conference on 4 March 2025 at 4:30 p.m., for the following purposes:

Agenda

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims;
2. To appoint Liquidator(s) or confirm the members' appointment of Liquidators;
3. To fix the remuneration of the Liquidator(s) based on his/their nominal scale of fees in carrying out the assignment plus disbursements; and
4. To consider and if thought fit, appoint a Committee of Inspection for the purpose of winding up the Company.

Dated this 18th day of February 2025.

By Order of the Board

Kawada Ichiro
Director

Notes

1. To entitle you to attend and vote at the meeting, your Proof of Debt and the supporting documents must be lodged at Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544, or via email to evelynng@aapl.sg and andrewkok@aapl.sg, no later than 4.00 p.m. on the day before the meeting or the adjourned meeting.
2. A creditor may appoint a proxy to attend and vote instead of him and that proxy need not himself be a creditor. The instrument appointing the proxy must be deposited at the above office or via email no later than 4.00 p.m. on the day before the meeting or the adjourned meeting.
3. The invitation link to access the video conference will be circulated to creditors who have lodged their proof of debt and relevant proxy form by the stipulated deadline.