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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
POISE DINING PTE. LTD.
Reg. No. 202201749D

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), a meeting of the creditors of the abovenamed Company will be held by way of an audio-video conference via Zoom on 30 June 2025 at 3.00 p.m. for the following purposes:

(a) to receive a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;

(b) appointing liquidator(s);

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

(d) any other business.

Dated this 11th day of June 2025

By order of the Board
TAN ZHEN YI, SHEENA
Director

Attendance by video conference:

Creditors can attend the above meeting by way of videoconference via Zoom by submitting a general or special proxy form by way of email to junren@rockstevenson.com not later than 5.00 pm on 26 June 2025. A creditor who is a natural person attending the meeting does not need to submit the proxy form but would have to inform us via email before 12.00pm on 26 June 2025.

To entitle creditors to nominate and vote thereof, creditors are required to lodge their Proof of Debt (Form VWU-11) via mail to 8 Burn Road Trivex #16-12 Singapore 369977 or email to junren@rockstevenson.com not later than by 5.00 pm on 26 June 2025.

The invitational link to access the video conference will be sent to the creditors on 27 June 2025 after receipt of their proxy form and Proof of Debt form.