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NOTICE OF MEETING OF CREDITORS

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018) AND IN THE MATTER OF REPUTATION ADMINISTRATION SERVICES PTE. LTD. (IN LIQUIDATION) UEN. 200823284G COURT WINDING UP NO. 22 OF 2023

Notice is hereby given pursuant to Section 148 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) that the meeting of creditors of the abovenamed Company will be held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 through an audio-visual conference on the Zoom Platform on 27 February 2025 at 11.30 am for the following purposes:

AGENDA

1. To lay an account before the creditors showing how the winding up has been conducted and an explanation of the account.
2. To approve the Final Statement of Account, provisions for finalization expenses, and the application to the Court for the release of the Liquidators, and the dissolution of the Company.
3. To resolve that the books of account, papers, and documents of the Company and of the Liquidator that are relevant to the affairs of the Company, that are in their possession be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).
4. The appointment of solicitors to assist the Liquidators.
5. Any other business.

ATTENDANCE BY VIDEO CONFERENCING:

In line with the Ministry of Law's legislative provisions on holdings of meetings, creditors may attend via video conferencing using Zoom; and submit their proxy to the Chairman **48 hours** before the Meeting date via email to valerie@averycorp.sg. Attendees may also email their questions to the Chairman together with their Proxy forms.

Dated this 22nd day of January 2025

Mr. Don M Ho / Mr. David Ho
Joint & Several Liquidators
Appointed by the Court
c/o Avery Corporate Advisory Pte Ltd,
UEN 202018343E
63 Market Street, #05-01A
Bank of Singapore Centre, Singapore 048942
Tel: 6532 0320

Note:

To entitle you to vote thereat, your proof of debt must be lodged to 63 Market Street, #05-01A Singapore 048942 (Tel: 65320320) not less than forty-eight hours before the time for that purpose in the notice convening the meeting at which it is to be used. Alternatively, he may also email the proxy forms to valerie@averycorp.sg.