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THE EXCHANGE ASIA SQUARE PTE. LTD.
Co. Reg. No: 201114531M
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 20 March 2025 at 11.00 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: 12 March 2025

By Order of the Board
Hinkley Mark Francis
Director

Notes

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.