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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

FAIR WIND CHARTERING PTE. LTD.
(PROVISIONAL LIQUIDATOR APPOINTED)
UEN: 201000346D

NOTICE OF CREDITORS' MEETING

Notice is hereby given that pursuant to Section 166(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) a meeting of creditors of **FAIR WIND CHARTERING PTE. LTD.** (the "Company") will be held on the **6th October 2026** at 3.00pm via video conferencing for the following purposes.

Agenda

- (1) To receive a Statement of Affairs of the Company, showing the assets and liabilities, together with a list of creditors and the estimated amount of their claims.
- (2) To confirm the appointment of Chee Fung Mei, Licensed Insolvency Practitioner, of CHEE FM & ASSOCIATES 110 Middle Road #05-03 Singapore 188968 as Liquidator of the Company for the purpose of such voluntary winding up, and that the Liquidator's fees be based on her normal scale rates and disbursements incurred be paid out of the Company's assets.
- (3) To consider and if deemed fit appoint a Committee of Inspection.
- (4) To consider any other matters which may properly be brought before the meeting.

To entitle you to vote thereat, your **Proof of Debt** must be lodged with the Provisional Liquidator not later than **10:00am on the 5th October 2026**. Please submit your Proof of Debt and register your attendance by email to executive@cheeaudit.com to receive further details on the video conference.

Dated this 22 September 2026

BY ORDER OF THE BOARD
WANG TING, Director