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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ZEALUX MINING PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
(UEN : 201107214G)

NOTICE OF CREDITORS' MEETING

Notice is hereby given, pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, that a meeting of creditors of the Company will be held **by way of video conference via Zoom (deemed venue : 50 Havelock Road, #02-767 Singapore 160050)** on 19 June 2026 (Friday) at 11:30am for the following purposes:

1. To lay a full statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
2. To nominate Liquidator(s) or confirm the nomination of Liquidator(s) by member(s);
3. To consider and if thought fit, appoint a Committee of Inspection consisting of not more than 5 persons, whether creditors or not, for the purpose of winding up the Company; and
4. Any other business.

To entitle you to attend, nominate and vote thereat your Proof of Debt and proxy form must be lodged with the Joint and Several Provisional Liquidators **no later than 4:00pm on 18 June 2026**.

A copy of the Proof of Debt form, proxy form, a statement showing the names of all creditors and the amount of their claims and this Notice have been dispatched to all known creditors of the Company. Any other person claiming to be a creditor of the Company as at this date may write to the Joint and Several Provisional Liquidators to request for copies thereof.

Please register your attendance by email to Meeting@e-management.com.sg **no later than 4:00pm on 18 June 2026** to receive instructions on how to join the **video conference via Zoom** of the above-named Company.

Dated this 4th day of June 2026.

Lau Chin Huat
Yeo Boon Keong
Joint and Several Provisional Liquidators
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