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**In the matter of**
**Insolvency, Restructuring and Dissolution Act 2018**
**(No. 40 of 2018)**
**and**
**In the matter of**
**AC Renewable Resources Pte. Ltd.**
**(In Provisional Liquidation)**
**(Company Registration No. 201101118W)**

## Notice of Meeting of Creditors

Notice is hereby given pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 that a meeting of creditors of the abovenamed Company will be held via electronic means at 10 Anson Road, #10-10, International Plaza, Singapore 079903 on 4 May 2026 at 11:00 a.m. (Singapore Time) for the following purposes:

4) To lay before the creditors a full statement of the affairs of the Company, showing the assets and liabilities of the Company, together with a list of creditors and the estimated amount of their claims.

5) To consider the nomination of the Liquidator for the Company and on the appointment of Mr. Alton Murray Chun-Wen Poon as the Liquidator of the Company pursuant to Section 167(1) of the Insolvency, Restructuring and Dissolution Act 2018.

6) To consider the appointment of a Committee of Inspection pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018.

7) To resolve that the Liquidator be at liberty to appoint a Solicitor to assist him in his duties, if required.

8) To consider any other matter which may properly be brought before the meeting.

To entitle you to attend, nominate and vote thereat your Proof of Debt form and form of proxy must be lodged with the Provisional Liquidator no later than 5:00 p.m. (Singapore time) on 3 May 2026 to 10 Anson Road, #10-10, International Plaza, Singapore 079903 or by email to mwindrath@perunconsultants.com.

Dated this 23rd day of April 2026

Alton Murray Chun-Wen Poon
Provisional Liquidator