

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
DION GLOBAL SOLUTIONS (SINGAPORE) PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)
(the "Company")
UEN 200515831C
NOTICE OF MEETING OF CREDITORS**

NOTICE IS HEREBY GIVEN that a Meeting of the Company's creditors will be held on **29 April 2021 at 10:00 am (Singapore Time)**, via videoconference, for the purposes of:

1. Receiving an update on the Company's winding up;
2. That the Liquidator's fees for work done up to 31 March 2021 amounting to S\$25,390 (including GST) be approved;
3. That the Liquidator's future fees for finalization of the liquidation amounting to S\$15,000 (including GST) be approved; and
4. Any other business.

Dated this 13th day of April 2021

Yit Chee Wah

Liquidator

Dion Global Solutions (Singapore) Pte. Ltd. (in Creditors' Voluntary Liquidation)

Notes:

1. Particulars of the claims of any creditors wishing to attend (via a conference call) and vote at this meeting must be lodged at FTI Consulting (Singapore) Pte Ltd, via email by 27 April 2021, 12:00 noon (Singapore Time). Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. A creditor may appoint a proxy to attend and vote at the meeting. An instrument of proxy must be executed in accordance with the Companies (Winding Up) Rules (Cap. 50, R 1, 2006 Ed.). A special proxy form is enclosed for your use. Proxies must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email by 27 April 2021, 12:00 noon (Singapore Time).
3. The meeting shall be held by videoconference. Details of the videoconference will be provided to only those creditors, via email, who have registered their interest in attending the Meeting via videoconference.