

In The Matter of
The Companies Act, Cap. 50
And

In The Matter of
GENSHIPPING PACIFIC LINE PTE. LTD.
(Co. Reg. No. 199201165M)

**NOTICE OF CREDITORS' MEETING PURSUANT TO
SECTION 296 OF THE COMPANIES ACT, CAP. 50**

NOTICE IS HEREBY GIVEN that pursuant to Section 296 of the Companies Act, Cap. 50, a meeting of the creditors of the abovenamed Company will be held by electronic means by way of video conference via Zoom on the **24th day of July 2020 at 3.00p.m.** for the purposes of:-

- (a) receiving a statement of the Company's affairs together with a list of creditors and the estimated amounts of their claims;
- (b) appointing liquidator(s);
- (c) appointing a committee of inspection of not more than 5 members, if thought fit; and
- (d) any other business.

Dated this 16th day of July 2020

By Order of the Board

Ikuhiro Ochi

Director

Attendance by video conference:

In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to us by way of email to rohlin@bdo.com.sg / jinrui@bdo.com.sg by **12.00pm on 23 July 2020**.

If you are appointing the Chairman of the Meeting as your proxy, please submit your **Special Proxy** form with your votes indicated in relation to the proposed resolution (if any), by **12.00pm on 23 July 2020**.

Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to the above email addresses by **22 July 2020**.