

**IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
OS OFFSHORE SERVICES PTE. LTD.
Reg. No. 201716617C**

**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 abovementioned companies will be held by electronic means by way of video conference application Zoom on the 31st day of July 2020 at 3:00 pm 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;**
- (c) appointing a committee of inspection of not more than 5 members, if thought fit; and**
- (d) any other business.**

Dated this 17th day of July 2020

**By order of the Board
Ooi Kok Chye
Director**

Creditors may vote either in person or by proxy. To be valid, a proxy must be lodged with the company care of Acres Advisory Pte Ltd at 531A Upper Cross Street #04-98 Singapore 051531 not later than 4 pm, 30 July 2020.