

**In the Matter of
THE COMPANIES ACT (CHAPTER 50)
And**

**In the Matter of
HARMONY INNOVATION SHIPPING PTE. LTD.
(IN COMPULSORY LIQUIDATION)**

**Company Registration No. 200918876K
Companies Winding Up No. 47 of 2019**

Notice is hereby given that a meeting of the creditors of the abovenamed company will be held by electronic means by way of video conferencing via Zoom on the 1st day of December 2020 at 10.00 a.m for the following purposes:

Agenda

1. To provide an update on the status of the liquidation;
2. To consider whether any creditors are desirous in funding the Agarwal Arbitration to its conclusion;
3. To consider if there are no other creditors who are desirous in funding the remainder of the Agarwal Arbitration till its conclusion, then whether the Liquidator/Company should proceed to enter into the a funding arrangement with M/s Aosen Steel (HK) Limited ("Aosen"), for their funding of the remainder of the Agarwal Arbitration till its conclusion; and
4. To consider any other matters which may properly be brought before the meeting that is relevant to the liquidation of the Company.

Attendance by video conference

1. In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternate Arrangements for Meetings) (Corporate Insolvency) Order 2020, creditors may attend the above meeting by way of video conference via Zoom by submitting a General or Special Proxy form and including the details of one attendee to us by way of email to: farooq.mann@mann.com.sg / xuliang.tay@mann.com.sg not later than 10.00 am on 30 November 2020. Further video conferencing details will be circulated to you shortly after receipt of the above details and confirmation, provided that the details and confirmation are provided in a form that is satisfactory.
2. To entitle creditors to nominate and vote thereat, creditors of the abovenamed company are required to lodge their Proof of Debt, if not done so previously, via mail at the office of M/s Mann & Associates PAC of 3 Shenton Way, #03-06C Shenton House Singapore 068805 or via email to: farooq.mann@mann.com.sg/ xuliang.tay@mann.com.sg than 10.00 am on 30 November 2020.

Dated this 20th day of November 2020

Farooq Ahmad Mann
Liquidator

MANN & Associates PAC
Chartered Accountants of Singapore