IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 SECTION 161 (1) AND
IN THE MATTER OF
ADVIVA LOGISTICS PTE. Reg. No. 201319918K STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES The Registrar of Companies, Singapore l, Tan Swee How of 113D McNair Road #06–234, McNair Towers, Singapore 325113, NRIC No. S0232560H make oath and say as follows: 1. the sole director of the abovenamed Company. The abovenamed Company cannot by reason of its liabilities continue its business; 2. The meetings of the abovenamed Company and of its creditors have been summoned for the 25th day of January 2021, being a date within one month of the date of this 3. Statutory Declaration. And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular. Declared at Singapore This 11th day of January 2021 **Tan Swee How** Director Before me: Goh E Pei Commissioner for Oaths, Singapore IN THE MATTER OF VENCY, RESTRUCTURING AND THE INSOLVENCY, RESTRUCTURI DISSOLUTION ACT 2018

AND IN THE MATTER OF ADVIVA LOGISTICS PTE. LTD. (In Provisional Liquidation) Reg. No. 201319918K

- NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATOR PURSUANT TO SECTION 161 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
- NOTICE IS HEREBY GIVEN that following resolution passed by the directors of the abovenamed company that the Company cannot by reason of its liabilities continue its business, and that Mr. Abuthahir Abdul Gafoor Vassica Budiman, both care of AAG #22-00 The Octagon, Singapore 069534, have been appointed as joint and several Provisional Liquidators of the abovenamed company on the 11th day of January 2021. Dated this 14th day of January 2021
- Abuthahir Abdul Gafoor Provisional Liquidator
- IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 AND
 IN THE MATTER OF
 ADVIVA LOGISTICS PTE. LTD.
 (In Provisional Liquidation)
 Reg. No. 201319918K

NOTICE OF CREDITORS' MEETING PURSUANT TO SECTION 166 OF THE INSOLVENCY, RESTRUCTURING A

HEREBY

NOTICE IS

(a) receiving

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3.

(d) any other business.

DISSOLUTION ACT 2018

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018, a meeting of the creditors of the abovenamed company will be held via audio visual communication on the 25th day of January 2021 at 10.30 a.m. for the purposes of:—

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

Dated this 14th day of January 2021 By Order of the Board **Tan Swee How** Director

The Creditors' Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for

gements relating Creditors' Meet munic relating to meeting vocommunication will be seen receipt and voc."

Measures) (Alternative Arrangements for Meetings (Corporate Insolvency) Order 2020. Arrangements relating to attendance at the continuous audio audio visual descriptions and audio visual descriptions.

communication will be sent by email upon receipt and verification of the proxy form. The email will contain meeting ID and contain password details, as well as the l access the live audio-visual webcast. A creditor entitled to attend the

access the live addio—visual webcast.

A creditor entitled to attend the above meeting may appoint a proxy to attend in his stead. The instrument appointing a proxy must be lodged in the following manner:

a. by email to the email address at (kishore@aag—ca.com); and by post to 105 Cecil Street #22—00 The

(kishore@aag-ca.com); and b. by post to 105 Cecil Street, #22-00, The Octagon, Singapore 069534; not later than 4.00 p.m. on the day before the meeting or adjourned meeting at which it is to be used.

via audio visual

link

GIVEN that

RESTRUCTURING AND

pursuant