



**LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**
Company No. 200402223M

NOTICE TO CREDITORS TO FILE PROOFS OF DEBT

Lasseters International Holdings Limited (In Members' Voluntary Liquidation) (the "**Company**") refers to:

- (i) its circular to shareholders and the notice of extraordinary general meeting ("**EGM**") dated 6 May 2022 (the "**Circular**") in relation to the EGM held on 30 May 2022 seeking shareholders' approval for the proposed members' voluntary winding up and liquidation of the Company; and
- (ii) its announcements made on 30 May 2022 in respect of the results of the EGM of the Company held on 30 May 2022 and the appointment of Ms. Oon Su Sun and Mr. Lin Yueh Hung as joint and several liquidators of the Company (the "**Liquidators**").

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 7 July 2022 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company and, if so required by notice in writing by the said Liquidators are, by their solicitors or personally, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Notice of the same has been advertised in The Business Times and the Government Gazette on 7 June 2022.

**FOR AND ON BEHALF OF
LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

OON SU SUN AND LIN YUEH HUNG
c/o 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095
Joint and Several Liquidators

7 June 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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