

AGV GROUP LIMITED
(Under Judicial Management)
(Company Registration No. 201536566H)
(Incorporated in the Republic of Singapore on 2 October 2015)

FIRST CREDITORS' MEETING

In accordance with section 107(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (“**IRDA**”), the first meeting of creditors (“**First Creditors' Meeting**”) will be convened as follows:

Date: 21 September 2022 (Wednesday)
Time: 1.30pm
Venue: 600 North Bridge Road, #17-01, Parkview Square, Singapore 188778

Notice of the First Creditors' Meeting (the “**Notice**”) and the Statement of Proposals (“**SOP**”) have been despatched to the known creditors of the Company by way of post and email (as applicable) on 7 September 2022. The Notice has been advertised in *The Business Times* on 7 September 2022, and a copy of the Notice is also annexed to this announcement.

The purpose of the First Creditors' Meeting is to consider the Judicial Managers' SOP for the Company in accordance with section 108(1) of IRDA.

Pursuant to section 107(2) of IRDA, members of the Company who wish to receive a hard copy of the SOP may write to the Judicial Managers at devnandwani@bdo.com.sg or nicoletteng@bdo.com.sg to request for a copy of the SOP to be sent to them free of charge.

Further announcements will be released as and when there are material developments on the above.

Submitted by the Judicial Managers
For and on behalf of the Company

Mr. Leow Quek Shiong
Mr. Gary Loh Weng Fatt
BDO Advisory Pte Ltd

7 September 2022

This announcement has been prepared by the Judicial Managers for and on behalf of the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.