



YONGNAM HOLDINGS LIMITED

(Co Reg No 199407612N)

(In Liquidation)

NOTICE OF MEETING OF CREDITORS

1. Yongnam Holdings Limited (In Liquidation) (the “**Company**”) refer to its announcement dated 27 August 2024 in relation to, amongst others, the winding up and appointment of the joint and several liquidators (the “**Liquidators**”) of the Company and its subsidiary, Yongnam Engineering & Construction (Private) Limited (In Liquidation) (“**YNEC**”).
2. The meetings of creditors of YNEC and the Company respectively are scheduled to be held at 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961 on Monday, 11 November 2024 at 9.00 a.m. and 11.00 a.m. respectively (collectively, the “**Creditors’ Meetings**”).
3. The purpose of the Creditors’ Meetings is to, receive the Liquidators’ update on the progress of the liquidation and to appoint a committee of inspection of not more than five members, if thought fit.
4. Notices of the respective Creditors’ Meetings have been published on The Business Times on 21 October 2024 and will be sent to all known creditors by post and/or electronic means.
5. To be entitled to attend and/or vote at the Creditors’ Meetings, creditors should have filed their Proof of Debt (“**POD**”) with the Liquidators by 4 November 2024 and their POD should have been admitted by the Liquidators wholly or in part for purposes of attending and/or voting at the respective Creditors’ Meeting before the date on which the respective Creditors’ Meetings are held.
6. Proxies to be used at the meeting must be lodged with the Liquidators not later than 4.00 p.m. on 7 November 2024.
7. Further announcements will be released as and when there are material developments which warrant disclosure, in compliance with the Company’s obligations under the Listing Manual.

Shareholders, creditors and holders of existing debts and securities of the Company are advised to read this announcement and any further announcements by the Company carefully. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

For and On Behalf of the Company

Tan Yen Chiaw
Joint and Several Liquidator
21 October 2024

Seow Soon Yong
Chief Executive Officer
21 October 2024