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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF DA AN SHIPPING (PTE) LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) COMPANY REGISTRATION NO. 199002022D ("Company")

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE PASSED ON THE 21ST DAY OF OCTOBER 2020 BY WRITTEN MEANS PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT (CAP. 50)

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Seshadri Rajagopalan and Mr. Paresh Jotangia of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177, 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o Grant Thornton Singapore Private Limited
   8 Marina View
   #40-04/05 Asia Square Tower 1
   Singapore 018960

Dated: 30 October 2020

Chua Ju Keen, Martin
Director