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IN THE MATTER OF THE
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF

DAICHI SHIPMANAGEMENT PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201106643R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via Audio Visual Communication on the 9th day of November 2020 at 10.30 a.m., the following Resolutions were duly passed:

Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

Ordinary Resolution

That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman care of AAG Corporate Advisory Pte Ltd, 105 Cecil Street, #22-00 The Octagon, Singapore 069534 be appointed as joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 17th day of November 2020

Koh Guek Lan
Director