First published in the Government *Gazette*, Electronic Edition, on 8 January 2021 at 5 pm.

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

POLARIS SHIP MANAGEMENT PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201903978M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via Audio Visual Communication on the 29th day of December 2020 at 10.00 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 8th day of January 2021

By Order of the Board

Raymond Quah Eng Kiat
Director