First published in the Government *Gazette*, Electronic Edition, on 25 February 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
NEW NATION TRANSPORTATION & LOGISTICS PTE. LTD.
(In Members' Voluntary Liquidation)
Company Reg. No. 201507656M

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The Special Resolutions set out below were duly passed on 22nd February 2021 by way of Shareholders' Resolutions In Writing:

(1) Resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Mr Tan Choon Chye and Mr Tan Shou Chieh of Singapore Secretarial Services Co. (Pte), 6001 Beach Road, #12-01 & #12-11 Golden Mile Tower, Singapore 199589 be and are hereby appointed Liquidators jointly and severally for the purpose of such winding-up.

(2) Resolved that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

(3) Resolved that the Liquidators be remunerated for the work of winding up the Company on their normal scale of fees.

Dated this 25th day of February 2021

TAN CHOON CHYE and TAN SHOU CHIEH
Liquidators
c/o Singapore Secretarial Services Co. (Pte.)
6001 Beach Road #12-01 & #12-11,
Golden Mile Tower, Singapore 199589