First published in the Government *Gazette*, Electronic Edition, on 12 March 2021 at 5 pm.

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

AND

IN THE MATTER OF
BAKTI SHIPPING PTE. LTD.
Company registration no. 201011045D
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of the member of the abovenamed Company will be held at 9 Raffles Place, #19-20 Republic Plaza, Singapore 048619 on 12 April 2021 at 10.00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of March 2021

Cheng Sam Tai Catherine and Angeline Tan Lay Hong
Joint and Several Liquidators
c/o Crowe Horwath First Trust Corporate Advisory Pte. Ltd.
9 Raffles Place, #19-20 Republic Plaza, Singapore 048619

A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the office of the Liquidators not less than 48 hours before the meeting.