First published in the Government *Gazette*, Electronic Edition, on 28 May 2021 at 5 pm.

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

AND IN THE MATTER OF NAN YA MARITIME (PTE.) LTD. (IN MEMBERS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200814326E) (INCORPORATED IN THE REPUBLIC OF SINGAPORE) (THE "COMPANY")

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE PASSED ON THE 20TH DAY OF MAY 2021 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 Paresh Jotangia and Ho May Kee 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 – POWERS OF LIQUIDATORS

That the liquidators of the Company be authorised 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: 28 May 2021
Gavin Mark McIntyre, Director