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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND IN THE MATTER OF
KS DRILLING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200920855C)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Member of the above company on the 11th day of November 2021:

Special Resolutions

1. That it has been proved to the satisfaction of the members of the Company that the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and that the Company be wound up voluntarily.

2. That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Mr Andrew Grimmett and Mr Lim Loo Khoon, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators for the purpose of the winding up and their fees shall be based on their normal scale of fees and be paid out of the Company's assets.

3. That the Liquidators may divide amongst the creditors and the contributories in cash or otherwise the whole or any part of the Company's assets.

4. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

5. That the costs of and incidental to the liquidation be paid out of the Company's assets.

Dated this 19th day of November 2021

Andrew Grimmett
Joint and Several Liquidator