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

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
CARNIVAL CORPORATION & PLC ASIA PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201303552C

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of Carnival Corporation & Plc Asia Pte. Ltd. ("the Company") duly convened and held on 4 November 2021, the resolution set out below was duly passed:

It was resolved:

AS SPECIAL RESOLUTION

i. That the Company having ceased its business activity, be wound up and placed in Members' Voluntary Liquidation with immediate effect.

ii. That Messrs. Sajjad A. Akhtar and Ong Woon Pheng of PKF-CAP Advisory Partners Pte Ltd, be appointed joint and several Liquidators of the Company, and the Liquidators be authorised to exercise all the powers under Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the IRDA.

iii. That the remuneration of the Liquidators be paid in accordance with the time spent charged at normal billing rates.

Dated the 12th day of November 2021

Arnaldo Perez
Director