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

AND IN THE MATTER OF
DA AN SHIPPING (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199002022D)
(THE "COMPANY")

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that an electronic annual meeting of members of the Company will be held on the 19th day of January 2022 at 10:30am for the purpose of allowing the members of the Company:

AGENDA

1. To receive an update on the liquidation.
2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up for the period from 21 October 2020 to 20 October 2021.

A copy of the notice for the meeting of members of the Company on the aforementioned date and time has been circulated to all known members of the Company by hand or via registered post and email. Any member of the Company who has not received the notice by this date is invited to contact Ms. Gwee Hui Fang (huifang.gwee@sg.gt.com) and Ms. Ashley Shanti (Ashley.Shanti@sg.gt.com).

Dated this 5th January 2022
Paresh Tribhovan Jotangia
Joint and Several Liquidator