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

DONG SHENG TANKERS (PTE) LTD
(COMPANY REGISTRATION NO. 199003654G)
(THE "COMPANY")

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 11TH DAY OF FEBRUARY 2022 PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT 1967:

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 Tribhovan 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.

4. 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.

5. ORDINARY RESOLUTION – CHANGE OF REGISTERED OFFICE

That the registered office of the Company be changed to situate at the following address:-

c/o Grant Thornton Singapore Private Limited
8 Marina View
#40 - 04/05 Asia Square Tower 1
Singapore 018960

Dated this 21st day of February 2022
Gavin Mark McIntyre
Director