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

AND IN THE MATTER OF
XIN GUANG SHIPPING (PTE) LTD
(PROVISIONAL LIQUIDATORS APPOINTED)
(COMPANY REGISTRATION NO. 199003658K)
(THE "COMPANY")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that an electronic meeting of creditors of the Company will be held on the 14th day of April 2022 at 10:30am for the purpose of allowing the creditors of the Company to consider, and if thought fit, pass the resolutions set out below:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims.
2. To appoint liquidators.
3. To be authorised to appoint solicitors to (i) assist the liquidators in the liquidators' duties; and/or (ii) to bring or defend any action or legal proceeding in the name and on behalf of the Company.

A copy of the detailed agenda for the meeting of creditors of the Company on the aforementioned date and time has been circulated to all known creditors of the Company via registered post and email. Any creditor of the Company who has not received the detailed agenda by this date is invited to contact the Company's representatives at Ms. Gwee Hui Fang (huifang.gwee@sg.gt.com) and Ms. Ashley Shanti (ashley.shanti@sg.gt.com). where upon satisfactory verification, a copy of the detailed agenda will be provided.

Dated this 28th day of March 2022

By the Order of the Board
Gavin Mark McIntyre
Director