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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
And
In The Matter of
AN JU SHIPPING PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 201736796D)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above named Company duly convened and held at 24 Raffles Place #18-00 Clifford Centre, Singapore 048621 on the 14 day of April 2022, the following special resolutions and ordinary resolutions were duly passed:

SPECIAL RESOLUTIONS

It is resolved:

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA").

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

ORDINARY RESOLUTIONS

It is resolved:

(a) That the books and records of the Company and those of the Liquidator be retained for the minimum period as prescribed in the IRDA upon the dissolution of the Company and the costs thereof be paid out of the assets of the Company.

(b) That the appointment of Mr Chee Chong Tam, of 4 Third Avenue, Singapore 266576 as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

DATED this 19th day of April 2022
LIM CHEE MENG
Director