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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018

AND

IN THE MATTER OF
MANIS SHIPPING PTE. LTD.
Company registration no. 201420045Z
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of the member of the abovenamed Company will be held at 9 Raffles Place, #19-20 Republic Plaza Tower 2, Singapore 048619 on 10 June 2022 at 10.30 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 10th day of May 2022

Cheng Sam Tai Catherine
Liquidator
c/o Crowe Horwath First Trust Corporate Advisory Pte. Ltd.
9 Raffles Place, #19-20 Republic Plaza Tower 2, Singapore 048619

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time set for holding the meeting.