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IN THE MATTER OF

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

AND

IN THE MATTER OF

STAR CRUISES SINGAPORE INVESTMENT HOLDING PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200415793C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 11 May 2022, the following special resolutions were duly passed:

As Special Resolutions

1. That the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018).

2. That Joshua James Taylor and Chew Ee Ling of Alvarez & Marsal (SE Asia) Pte. Ltd. be appointed as joint and several liquidators of the Company for the purpose of the winding up the affairs and distributing the assets of the Company.

Dated this 11th day of May 2022.

Srikanthan Natarajan
Director