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In the Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of

(1) AN YI SHIPPING PTE. LTD.
Reg. No. 201207023D
(2) NAN TAO MARITIME (PTE.) LTD.
Reg. No. 200814308C

(Both in Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held via Audio Visual Communication on the 9th day of June 2022 at (1) 10.00 a.m. and (2) 10.30 a.m., the following Resolutions were duly passed:

As Special Resolutions

a) That the Company be wound up voluntarily.

b) That the Liquidators of the Company be and are 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.

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

d) That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte. Ltd. care of 144 Robinson Road, #14-02 Robinson Square, Singapore 068908 as joint and several Liquidators of the Company for the purpose of such winding up, be and is hereby approved.

Dated this 17th day of June 2022

Lim Chee Meng
Director

Note:

Creditors of the Company may contact the Liquidators to file their claims by writing in to the abovementioned address or sending an email to rubina@aag-ca.com.