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

AND IN THE MATTER OF NAN YI MARITIME (PTE.) LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200814293G) (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held by electronic means on the 31st day of August 2022 at 2:00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.
2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up for the period 29 July 2021 to 28 July 2022.

A copy of the notice of the meeting of the Company on the aforementioned date and time has been circulated to the contributories of the Company by post and/or email. Any contributories of the Company who have not received the notice by this date is invited to contact the Liquidators' representatives, 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 notice will be provided.

Dated this 28th day of July 2022

Ho May Kee
Joint and Several Liquidator
c/o 8 Marina View
Asia Square Tower 1 #40-04/05
Singapore 018960