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

COSCO SHIPPING (S) AGENCIES PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No.: 199708278E

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 13th day of September 2022 at 900 am for the purposes:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator 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) and 144 (2) of the Insolvency, Restructuring and Dissolution Act 2018.

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

AS ORDINARY RESOLUTIONS

(a) That the appointment of Mr. Tee Wey Lih, care of Acres Advisory Private Limited 531A Upper Cross Street #03-128, Hong Lim Complex, Singapore 051531, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 13th day of September 2022

Yang Xiaoqing
Director