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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTERS OF
1) DA NING MARINE PTE. LTD.
Singapore UEN 201632219M
2) TONG NING MARINE PTE. LTD.
Singapore UEN 201632036R
(Both In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the respective Extraordinary General Meetings of the abovenamed companies duly convened and held on the 14th day of September 2022, the Resolutions set out below were duly passed :

IT WAS RESOLVED
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 (Act 40 of 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.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Lin Yueh Hung and Ms. Oon Su Sun care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 22nd day of September 2022

Shen Hui
Director