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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
(1) CELEBES LINES PTE LTD
(In Creditors' Voluntary Liquidation)
(Reg No. 200821731K)
(2) THONG YONG 2000 MARINE PTE LTD
(In Creditors' Voluntary Liquidation)
(Reg No. 199105809D)
(3) THONG YONG INTERNATIONAL PTE LTD
(In Creditors' Voluntary Liquidation)
(Reg No. 200711288R)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Member of the above companies duly convened and held via tele-conference on the 15th day of November 2022 at (1) 10.00 a.m. (2) 10.15 a.m. and (3) 10.30 a.m. :

Special Resolutions

1. That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Lim Loo Khoon and Terrence Chin Khee Loon, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators ("the Liquidators") for the purpose of the winding up;

2. That the Liquidators are at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 15th day of November 2022.

Ng Kar Boon
Director