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

AND

IN THE MATTER OF
BRILLIANT STAR SHIPPING PTE. LTD.
Company registration no. 201310212R
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 180(2) of the Insolvency, Restructuring and Dissolution Act 2018 that the Final Meeting of the member of the abovenamed Company will be held at 9 Raffles Place, #19-20 Republic Plaza Tower 2, Singapore 048619 on 20 January 2023 at 10.00 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 20th day of December 2022

Cheng Sam Tai Catherine
Liquidator
c/o Crowe Horwath First Trust Corporate Advisory Pte. Ltd.
9 Raffles Place, #19-20 Republic Plaza Tower 2, Singapore 048619

A corporation which is a member of the company may, by resolution of its directors, authorise any person to act as its representative at any meetings of the company; and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual member of the company.