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

AND IN THE MATTER OF
XIN AN SHIPPING (PTE) LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003661G)
(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 22nd day of February 2023 at 10:00 a.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 13 January 2022 to 12 January 2023.

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 12th day of January 2023

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