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

AN HE SHIPPING PTE. LTD.
(RECEIVERS APPOINTED)
(PROVISIONAL LIQUIDATORS APPOINTED)
(COMPANY REGISTRATION NO. 201120399Z)
(THE "COMPANY")

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED BY WRITTEN MEANS ON 9TH DAY OF JANUARY 2023 PURSUANT TO SECTIONS 184A TO 184F OF THE COMPANIES ACT 1967:

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Paresh Tribhovan Jotangia and Ho May Kee of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidators of the Company for the purpose of the winding-up.

Dated this 19th day of January 2023
Gavin Mark McIntyre
Director