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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND
IN THE MATTER OF

SOUTHSEA OFFSHORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201543812N
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held by way of electronic means on the 22nd day of February 2023,

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

As Ordinary Resolutions

(b) That Mr. Chan Kwong Shing, Adrian, Mr. Bob Yap Cheng Ghee and Ms. Toh Ai Ling all care of KPMG Services Pte Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**"); and

(c) That the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit.

Dated this 27th day of February 2023

JEAN PERS
Director