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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

(1) KS DISCOVERER 1 PTE LTD
(In Creditors' Voluntary Liquidation)
(Co Reg No. 200723513G)

(2) KS DISCOVERER 2 PTE LTD
(In Creditors' Voluntary Liquidation)
(Co Reg No. 200708591M)

(3) KS DISCOVERER 3 PTE LTD
(In Creditors' Voluntary Liquidation)
(Co Reg No. 200700221H)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Member of the above companies on the 14th day of April 2023 at (1) 10.00 a.m. (2) 10.10 a.m. and (3) 10.20 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 Mr Lim Loo Khoon and Mr Tan Wei Cheong, 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."

Andrew Grimmett
Joint and Several Liquidator of KS Drilling Pte Ltd
(In Creditors' Voluntary Liquidation)
Shareholder
Dated this 14th day of April 2023.