First published in the Government *Gazette*, Electronic Edition, on 26 May 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
LAND & MARINE PRIVATE LIMITED.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 197201741Z)
(THE "COMPANY")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held by way of electronic means (via Zoom video conference) on 18 May 2023 at 4:00 p.m. (Singapore time), the following resolutions were passed:

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

IT WAS UNANIMOUSLY RESOLVED:

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

(ii) That Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up.

(iii) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

IT WAS UNANIMOUSLY RESOLVED:

(i) That the Liquidator be indemnified by the Estate of Goh Swee Boh @ Goh Cheng Kin (Deceased), the major shareholder of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(ii) That the books and records of the Company and those of the Liquidator be retained for a minimum period of 5 years from the date of dissolution of the Company as prescribed in Section 195 (2) of the Insolvency, Restructuring and Dissolution Act 2018, and the costs thereof be borne by the shareholders.

(iii) That the registered office of the Company be changed to situate at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544 with immediate effect.

Dated this 26th day of May 2023

TAN TEOW CHEE @TAN MARK
Chairman of the Meeting