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

**AND IN THE MATTER OF**
**NAN SIA MARITIME (PTE.) LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 200814320Z)**
**(THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETINGS OF THE COMPANY AND CREDITORS**

**NOTICE IS HEREBY GIVEN** that the following meetings will be held by electronic means on the 12th day of July 2023:

a) Annual general meeting of the Company at 10:00 a.m.

b) Annual general meeting of the creditors of the Company at 11:00 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.

Dated this 28th day of June 2023

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