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

AND

IN THE MATTER OF
MADU SHIPPING PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201311075M

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company deemed to have been held at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 on 30 June 2023 at 9.30 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

RESOLVED that Ms Cheng Sam Tai Catherine of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be hereby appointed liquidator of the Company for the purpose of such winding up.

Dated this 7th day of July 2023

GOH CHENG HUAT
DIRECTOR