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## NOTICE OF SPECIAL RESOLUTION

**KONCORD SHIPPING PTE. LTD.**
**Company Registration No: 202203820G**
**(Incorporated in Singapore)**

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 14 JULY 2023 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Masao Yamashika and Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 14th day of July 2023

Sasaki Keigo
Director

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**KONCORD SHIPPING PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**Company Registration No: 202203820G**
**(Incorporated in Singapore)**

## NOTICE TO CREDITORS

**NOTICE IS HEREBY GIVEN THAT** the creditors of the above Company which is being wound up voluntarily, are required on or before 14 August 2023 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned liquidators at 180 Cecil Street, #12-04, Singapore 069546 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 14th day of July 2023

Masao Yamashika and Yiong Kok Kong
Joint & Several Liquidators