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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
(1) ITNL OFFSHORE TWO PTE. LTD.
Reg No. 201503903N
(2) ITNL OFFSHORE THREE PTE. LTD.
Reg No. 201506397N
(All In Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTION

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held on the 21st day of November 2023, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, and that Mr. Lin Yueh Hung and Ms. Yap Hui Li, care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be appointed joint and several liquidators for the purposes of winding up the affairs of the Company.

Dated this 28th day of November 2023

Danny Samuel
Director