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

AND IN THE MATTER OF DA AN SHIPPING (PTE) LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 199002022D) (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held by electronic means on the 11th day of January 2024 at 10:00 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 21st day of December 2023

Paresh Tribhovan Jotangia
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Singapore 018960