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NOTICE OF SPECIAL RESOLUTION

DWS OFFSHORE PTE. LTD.
Co Regn No: 200609392G
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 29 FEBRUARY 2024, 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. Yiong Kok Kong of 180 Cecil Street, #12-04 Singapore 069546 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 6th day of March 2024

Tang Guangsheng
Director