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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT. 40 OF 2018)
AND
IN THE MATTER OF

Dewi Sri Maritime Pte Ltd
(In Creditors' Voluntary Liquidation)
(Company Registration No. 200105892R)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by electronic means on 27 February 2024, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Jason Aleksander Kardachi care of Kroll Pte. Limited at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore (049315) be appointed as Liquidator of the Company to act for the purpose of such winding-up the affairs of the Company.

Dated this 27th day of February 2024

Ivan Chong
Director