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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
ALLIANCE OFFSHORE SERVICES PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 200106767N)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held by electronic means by way of video conference via Microsoft Teams on 24 May 2024 at 11:00 a.m. (Singapore time), the following resolutions were passed:

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

IT WAS UNANIMOUSLY RESOLVED:

(i) That the Company be wound up voluntarily pursuant to Section 160(1)*(b)* of the Insolvency, Restructuring, and Dissolution Act 2018 (the "Act");

(ii) That Mr. Teh Kwang Hwee of 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up; and

(iii) That pursuant to Section 177(1)*(a)* of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)*(b), (c), (d), (e), (f)* and *(g)* of the Act, and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

IT WAS UNANIMOUSLY RESOLVED:

(i) That the Liquidator be indemnified by MICLYN EXPRESS OFFSHORE PTE. LTD., a shareholder of the Company against all claims, demands, and payments which the Company may in the course of or arising out of such winding up become liable; and

(ii) That the books and records of the Company and that of the Liquidator be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the shareholders.

Dated this 31st day of May 2024

ANG SOON ANN
Chairman of the Meeting