First published in the Government *Gazette*, Electronic Edition, on 1 July 2024 at 5 pm.

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GAZPROMNEFT MARINE LUBRICANTS PTE. LTD. (the "Company")

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

At the Extraordinary General Meeting of the sole Member of the Company duly convened and held pursuant to Article 12(23) of the Constitution of the Company on Friday 21 June 2024, the following resolutions were duly passed:.

SPECIAL RESOLUTION

It WAS **RESOLVED:**

1. "**THAT** the Company be wound up voluntarily."
2. "**THAT** Bakulin Dmitriy Aleksandrovich, care of 50 South Bridge Road, #03-00, Singapore 058682, be and is hereby appointed Liquidator for the purpose of such winding-up."
3. "**THAT** the Liquidator be empowered to exercise the powers set out in article 23 of the Constitution of the Company, with the sanction of a special resolution of the Company."

Dated this 21 June 2024.

Sole Member:

GPN-Operational Management Limited Liability Company