First published in the Government *Gazette*, Electronic Edition, on 11 September 2024 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(the "Act")
AND
IN THE MATTER OF
EVERETT LNG PTE. LTD.
(In Member's Voluntary Liquidation)
(Co. Reg. No. 201416001E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on the 6th day of September 2024, the following Resolutions were duly passed: -

AS SPECIAL RESOLUTIONS

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Act.

b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to the sole member either in cash or in specie any part or all of the surplus assets of the Company.

c) That the Liquidator be indemnified by the immediate holding corporation against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto and that he be remunerated on the basis of time spent in connection with the winding up and out-of-pocket expenses.

AS ORDINARY RESOLUTIONS

a) That the appointment of Mr Koh Swee Tian of 7 Temasek Boulevard #04-01 Suntec Tower One Singapore 038987 as the Liquidator of the Company for the purpose of such winding up be and is hereby approved.

b) That pursuant to Section 195(2) of the Act, the books, accounts and documents of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed at the Liquidator's discretion at any time after the expiration of that period.

Dated this 6th day of September 2024

CHIU BILLY
Director