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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
DIAMOND BULK CARRIERS PTE. LTD.
(Company Registration No.: 201226040R)
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN, pursuant to Section 180 of the Insolvency, Restructuring and Dissolution Act 2018 ("IRDA"), that the FINAL GENERAL MEETING of the members of the abovenamed Company will be held on 8 September 2025 at 18 ROBINSON ROAD, #20-02 18 ROBINSON, SINGAPORE 048547 for the purposes of having an account laid before the members showing how the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by resolution the manner in which the books and papers of the Company and of the Liquidator shall be disposed of.

Dated this 8 August 2025

JUNICHI NAGANAWA
LIQUIDATOR

NOTE: Pursuant to Section 181 of the Companies Act 1967, a member entitled to attend and vote at this meeting is entitled to appoint another person or persons (whether a member or not) as his proxy to attend and vote in his stead.