First published in the Government *Gazette*, www.egazette.gov.sg, on 8 October 2025 at 5 pm.

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF
DA AN SHIPPING (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199002022D)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held by electronic means on the 22nd day of October 2025 at 3:00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.

2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.

3. To consider and approve by resolution that:
    a. The resignation of Mr. Seshadri Rajagopalan as joint and several liquidator of the Company be accepted.
    b. Mr. Seshadri Rajagopalan be released and discharged from his office as joint and several liquidator of the Company with immediate effect.
    c. That Ms. Ho May Kee of Grant Thornton Singapore Private Limited, 8 Marina View, #40 – 04/05 Asia Square Tower 1, Singapore 018960 be appointed as joint and several liquidator of the Company to fill the vacancy caused by Mr. Seshadri Rajagopalan's resignation.

4. To consider any other matters to be brought before the meeting.

Dated this 8th day of October 2025

Paresh Tribhovan Jotangia
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960