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

**AND IN THE MATTER OF**
**DONG SHENG TANKERS (PTE) LTD**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 199003654G)**
**(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 8th day of May 2025 at 2:00 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.

Dated this 22nd day of April 2025

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960