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

AND IN THE MATTER OF
NAN YA MARITIME (PTE.) LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200814326E)
(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 14th day of August 2025 at 10:00 a.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 30th day of July 2025

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