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

AND IN THE MATTER OF
NAN CHIAU MARITIME (PTE.) LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200814296Z)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the following meetings will be held by electronic means on the 2nd day of October 2025:

a) Annual general meeting of the Company at 4:00 p.m.

b) Annual general meeting of the creditors of the Company at 5:00 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 with effect from 10 November 2025.
    b. Mr. Seshadri Rajagopalan be released and discharged from his office as joint and several liquidator of the Company with effect from 10 November 2025.

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

Dated this 18th day of September 2025

Paresh Tribhovan Jotangia
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