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

**AND IN THE MATTER OF NAN HAI MARITIME (PTE.) LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 200814299M) (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 17th day of July 2025:

a) Annual general meeting of the Company at 10:00 a.m.

b) Annual general meeting of the creditors of the Company at 11:00 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 1st day of July 2025

Ho May Kee
Liquidator
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