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

AND IN THE MATTER OF
XIN BO SHIPPING (PTE) LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003660R)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the following meetings will be held at 8 Marina View #40-04/05 Asia Square Tower 1 Singapore 018960 and by electronic means on the 22nd day of April 2025:

a) Annual general meeting of the Company at 11:00 a.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.

Dated this 15th day of April 2025

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