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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)
AND IN THE MATTER OF
VROON SHIP HOLDING PTE. LIMITED
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201026145W)
(the "Company")

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the abovenamed Company will be held at the venue, date and time as specified below, pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018 and for the purpose of having accounts laid before the meeting showing the manner in which the winding-up has been conducted for the period between 29 August 2024 to 28 August 2025 and hearing any explanations that may be given by the Liquidator.

Venue:	4 Battery Road, #25-01 Bank of China Building, Singapore 049908 or via Video Conference (link to be circulated)
Time:	04:05 p.m.
Date:	8 September 2025

Dated this 27th day of August 2025.

BY ORDER OF THE LIQUIDATOR

Dr. Knut Unger