First published in the Government *Gazette*, www.egazette.gov.sg, on 20 November 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BOS MARINE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201428098G)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Member of the company on the 10th day of November, 2025:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte Singapore SR&T Restructuring Services Pte Ltd, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up".
2. "That the Liquidators are at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 20th day of November, 2025

Leow Yong Kin
Director