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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TRANSMARINE NAVIGATION (SINGAPORE) PTE LTD
(In Members' Voluntary Liquidation)
Singapore UEN: 198704079R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 100D Pasir Panjang Road, #04-11 Meissa, Singapore 118520 on the 19th day of June 2025, the Resolutions, set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators and/or the directors of the Company be authorised to distribute any surplus assets of the Company, whether in cash or in specie, among the contributories.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Ng Kian Kiat and Goh Wee Teck care of 8 Wilkie Rd, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 26th day of June 2025

Mr. Yeo Zhong Yee
Director