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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

RESILIANT OFFSHORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201936843H
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "**Company**")

NOTICE OF SECOND ANNUAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 179(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"), the Second Annual Meeting of the Company and its creditors will be convened and held by way of electronic means on the 6th day of May 2025 at 10.00 a.m. for the purposes of:-

(a) receiving the Liquidators' report on the progress of liquidation and hearing any explanation that may be given by the Liquidators;
(b) approving the Liquidators' professional costs and expenses; and
(c) any other business.

Dated this 22nd day of April 2025

ADRIAN CHAN
Joint and Several Liquidator
c/o KPMG Services Pte. Ltd.
12 Marina View #15-01
Asia Square Tower 2
Singapore 018961