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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LEGEND STAR SHIPPING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No.: 201118535C

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 6 AUGUST 2025, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yamashika Masao and Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 12th day of August 2025

Sasaki Yuko
Director