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

**AND
IN THE MATTER OF**

**COASTAL LOGISTICS PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 200102592D)
(Incorporated in the Republic of Singapore)
(the "Company")**

NOTICE OF RESOLUTIONS

Pursuant to an Extraordinary General Meeting of Coastal Logistics Pte. Ltd duly convened and held on the 14th day of July 2026, the following resolutions were duly passed.

IT WAS RESOLVED:

As Special Resolution

- (a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018);

As Ordinary Resolutions

- (b) that Mr. Wong Pheng Cheong Martin and Ms. Koay May Yee, both care of FTI Consulting (Singapore) Pte Ltd, One Raffles Quay, #27-10 South Tower, Singapore 048583 be appointed as the joint and several Liquidators of the Company for the purpose of such winding up; and
- (c) that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit; and
- (d) that a Committee of Inspection will not be formed.

Dated this 20th day of July 2026

**MAH BENG WENG
DIRECTOR**