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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND IN THE MATTER OF

S. POOL PTE. LTD.
(In Members' Voluntary Winding-Up)
UEN. 201907055H

MAGSEAS MARITIME SERVICES PTE. LIMITED
(In Members' Voluntary Winding-Up)
UEN. 200604506D

LD BULK ASIA PTE. LTD.
(In Members' Voluntary Winding-Up)
UEN. 200604409C

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held on 20 July 2026, 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 Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f), (g) and 144 (2) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) THAT the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) THAT the appointment of Ms. Chia Lee Cheng of 150 Cecil Street #14-01 Singapore 069543 as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

DATED THIS 24TH DAY OF JULY 2026

ANTOINE LOUIS HENRI PERSON
Director