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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)**

**AND
IN THE MATTER OF**

**VROON SHIP HOLDING PTE. LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201026145W)
(the "Company")**

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 179 of the Insolvency, Restructuring and Dissolution Act 2018, a general meeting of the abovenamed Company will be held by electronic means on the 6 October 2026 at 3.00 p.m. for the purpose of laying before the meeting an account of the liquidator's acts and dealings, and of the conduct of the winding up during the preceding year.

Dated this 27 of August 2026

Knut Unger
Liquidator