First published in the Government *Gazette*, www.egazette.gov.sg, on 16 October 2026 at 5 pm.

IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
FAIR WIND CHARTERING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN: 201000346D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held by way of electronic means on **6 October 2026,** the following Resolutions were duly passed.

It was resolved:

1. **Special Resolution**
   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018);

2. **Ordinary Resolution**
   That Chee Fung Mei of CHEE FM & ASSOCIATES, 14 Robinson Road, #09-01, Singapore 048545 be appointed as Liquidator of the Company for the purpose of such winding up, and that the Liquidator's remuneration be based on her normal scale rates and disbursements incurred be paid out of the Company's assets.

Dated this 16 October 2026

BY ORDER OF THE BOARD
WANG TING, Director