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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF DONG NAN TANKERS (PTE) LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) (COMPANY REGISTRATION NO. 198400896H) (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the following meeting will be held by electronic means on the 27th day of November 2026 at 2.00 p.m. for the following purposes:

AGENDA

1. To receive an update on the liquidation.

2. To receive an account of the Liquidators' acts and dealings, and of the conduct of the winding up.

Dated this 10th day of November 2026

Ho May Kee
Liquidator
c/o 8 Marina View
#40-04/05 Asia Square Tower 1
Singapore 018960