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

**AND IN THE MATTER OF**
**AN XING SHIPPING PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 201120413G)**
**(THE "COMPANY")**

**NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS**

**NOTICE IS HEREBY GIVEN** that the following meetings will be held by electronic means on the 11th day of June 2026:

a) Annual general meeting of the Company at 2:00 p.m.

b) Annual general meeting of the creditors of the Company at 3:00 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 26th day of May 2026

Ho May Kee
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#40-04/05 Asia Square Tower 1
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