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

AND IN THE MATTER OF
NAN HAI MARITIME (PTE.) LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200814299M)
(THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company and creditors will be held by electronic means on the 23rd day of July 2026 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 6th day of July 2026

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