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

**AND IN THE MATTER OF
XIN BO SHIPPING (PTE) LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 199003660R)
(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 22nd day of April 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 17th day of March 2026

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