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In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In The Matter of

COASTAL LOGISTICS PTE. LTD.
(Company Registration No. 200102592D)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**NOTICE OF CREDITORS’ MEETING PURSUANT TO
SECTION 166 OF THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)**

NOTICE IS HEREBY GIVEN that pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), a meeting of the creditors of the abovenamed Company will be held at One Raffles Quay, #27-10 South Tower, Singapore 048583 and by way of electronic means on the **14th day of July 2026 at 3:30 p.m. (Singapore time)** for the purposes of :-

AGENDA

- (a) receiving a statement of the Company’s affairs together with a list of creditors and the estimated amounts of their claims;
- (b) confirming the appointment of Mr. Wong Pheng Cheong Martin and Ms. Koay May Yee, both care of FTI Consulting (Singapore) Pte. Ltd., One Raffles Quay, #27-10 South Tower, Singapore 048583 to act as the joint and several Liquidators of the Company for the purpose of such winding up;
- (c) resolving that the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit;
- (d) appointing a committee of inspection of not more than 5 members, if thought fit; and
- (e) any other business.

Dated this 22nd day of June 2026

By Order of the Board

Mah Beng Weng
Director

Notes:

1. Creditors may only attend and vote at this meeting by submitting the General Proxy or Special Proxy form (together with the proof of debt form) and including the details of the attendees to FTI Consulting (Singapore) Pte Ltd, via email at kangrui.ong@fticonsulting.com by **13 July 2026, 4:00 pm (Singapore Time)**.
2. A creditor may appoint a proxy to attend and vote at the meeting. A Special Proxy Form must be duly completed and lodged at FTI Consulting (Singapore) Pte Ltd via email at kangrui.ong@fticonsulting.com by **13 July 2026, 4:00 pm (Singapore Time)**.
3. Creditors may send any questions or other substantial and relevant matters which the creditors wish to raise at the meeting by way of email to the above email address by 13 July 2026.