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FORM CIR-27

Rule 89

**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)****INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(CORPORATE INSOLVENCY AND RESTRUCTURING) RULES 2020****NOTICE OF MEETING (GENERAL FORM)**

Name of Company: Da Shun Shipping (Pte.) Ltd. (In Liquidation)
Unique Entity No. / Registration No.: 201805147R

Notice is hereby given that a meeting of creditors in the above matter will be held via videoconference only on the **25th day of February 2026 at 10:00 a.m. (Singapore time)**.

AGENDA

- a. To provide an update on the status of the liquidation of the Company;
- b. To approve the Liquidator's fees and disbursements with applicable GST for the period from 1 July 2023 to 31 October 2025; and
- c. Any other business.

Dated this 11th day of February 2026.

Yit Chee Wah
Liquidator

Notes:

1. Particulars of the claims of any creditors who wish to attend and vote at this meeting must be lodged with the Company c/o FTI Consulting (Singapore) Pte. Ltd., via email at ProjectSail@fticonsulting.com not later than 4:00pm (Singapore Time) on 24 February 2026. Secured creditors (unless they surrender their security) must give particulars, the date the security was received and its value if they wish to vote at the meeting.
2. Proxies to be used at the meeting must be duly completed and lodged with the Company c/o FTI Consulting (Singapore) Pte. Ltd. via email at ProjectSail@fticonsulting.com not later than 4:00 p.m. (Singapore Time) on 24 February 2026.
3. The meeting shall be held by videoconference only. Details of the videoconference will only be provided (via email) to those creditors who have registered their intent in attending the meeting.