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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND IN THE MATTER OF
NAN CHUAN MARITIME (PTE.) LTD.
(COMPANY REGISTRATION NO. 200814313Z)
(THE "COMPANY")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the Company will be held at 8 Marina View, #40-04/05, Asia Square Tower 1, Singapore 018960 and by electronic means on the 3rd day of June 2026 at 3:00 p.m. for the purpose of allowing the creditors of the Company to consider, and if thought fit, pass the resolutions set out below:

AGENDA

1. To receive a full statement of the Company's affairs together with a list of creditors and the estimated amount of their claims.

2. To appoint liquidators.

3. To be authorised to appoint solicitors to (i) assist the liquidators in the liquidators' duties; and/or (ii) to bring or defend any action or legal proceeding in the name and on behalf of the Company.

A copy of the detailed agenda for the meeting of creditors of the Company on the aforementioned date and time has been circulated to all known creditors of the Company via post and email. Any creditor of the Company who has not received the detailed agenda by this date is invited to contact the Company's representatives Mr. Navin Thomas (navin.thomas@sg.gt.com) and Ms. Nancy Goh (nancy.goh@sg.gt.com). Where upon satisfactory verification, a copy of the detailed agenda will be provided.

Dated this 13th day of May 2026

By Order of the Board
Gavin Mark McIntyre
Director