First published in the Government *Gazette*, www.egazette.gov.sg, on 26 June 2026 at 5 pm.

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

AND

IN THE MATTER OF
KEKAL SHIPPING PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201538568D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company deemed to have been held at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 on 18 June 2026 at 10.00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

RESOLVED that Ms Lee Yan Huei of Messrs Acclime Corporate Advisory Singapore Pte. Ltd. be appointed liquidator of the Company for the purpose of such winding up.

Dated this 26th day of June 2026

GOH CHENG HUAT
DIRECTOR