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

**AND**

**IN THE MATTER OF**

**NAN CHUAN MARITIME (PTE.) LTD.  
(COMPANY REGISTRATION NO. 200814313Z)  
(THE “COMPANY”)**

**NOTICE OF RESOLUTION**

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD AT 8 MARINA VIEW, #40-04/05, ASIA SQUARE TOWER 1 AND BY ELECTRONIC MEANS ON 3<sup>RD</sup> DAY OF JUNE 2026 AT 2.00 PM AND THE FOLLOWING RESOLUTIONS HAVE BEEN PASSED:**

1. **SPECIAL RESOLUTION - WINDING-UP**

That the Company be wound up pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS**

That Mr. Paresh Tribhovan Jotangia and Ms. Ho May Kee of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. **SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE**

That the liquidators of the Company be authorised to exercise any of their powers given by section 177, 144 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

Dated this 3<sup>rd</sup> day of June 2026

Gavin Mark McIntyre  
Director