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

(1) DROMOND SHIPPING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 198703219M)

(2) TIDEWATER EMERGENCY RESPONSE SERVICES PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200804936G)

(3) TIDEWATER PRODUCTION SOLUTIONS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200413984R)

(4) TIDEWATER SALVAGE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200809976Z)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the companies deemed to have been duly convened and held on 14 May 2026, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Joint and Several Liquidators be authorised to exercise any of the powers provided by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That in accordance with the provisions of the Constitution of the Company, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

1. That Luke Anthony Furler and Tan Kim Han, care of Quantuma (Singapore) Pte Limited, 137 Amoy Street #02-03, Far East Square, Singapore 049965 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up.

2. That the Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Liquidators of the Company, with such bank as the Liquidators see fit.

Dated this 14th day of May 2026

Samuel Roberto Rubio
Director