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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
XIN HUI SHIPPING (PTE) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 199003651N

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

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, SINGAPORE 018960 AND BY ELECTRONIC MEANS ON THE 3rd DAY OF JUNE 2026 AT 10:00 A.M. AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

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

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

That Mr. Lau Chin Huat and Mr. Yeo Boon Keong of Technic Inter-Asia Pte Ltd, 50 Havelock Road, #02-767, Singapore 160050 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 11th day of June 2026

Gavin McIntyre
Director