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**In the Matter of**
**The Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018)**
**And**
**In the Matter of**
**Heng Tong Fuels & Shipping Pte Ltd (the "Company")**
**(In Members' Voluntary Liquidation)**
**(Company Registration No: 199504463N)**

## NOTICE OF RESOLUTIONS

Pursuant to the written resolutions approved by the sole shareholder of the Company on the 19th day of June 2026, the following resolutions were duly passed.

**IT WAS RESOLVED THAT:-**

**1. SPECIAL RESOLUTIONS:**

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

b) That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

c) That the Liquidators be and are hereby authorised to distribute in cash or in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

**2. ORDINARY RESOLUTIONS:**

a) That Mr. Wong Pheng Cheong Martin and Ms. Koay May Yee, both care of FTI Consulting (Singapore) Pte. Ltd., One Raffles Quay #27-10 South Tower Singapore 048583 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding up and that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

b) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidators' remuneration be paid out of the assets of the Company.

Dated this 26th day of June 2026

**Mah Beng Weng**
Director