

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of OSM SHIP MANAGEMENT PTE. LTD. (200513192N)

Date: 17/01/2017

The Following Are The Brief Particulars of :

| | |
|---------------------|--|
| Registration No. | 200513192N |
| Company Name. | OSM SHIP MANAGEMENT PTE. LTD. (w.e.f.30/11/2005) |
| Former Name if any | OSM SHIPMANAGEMENT PTE. LTD. |
| Incorporation Date. | 22/09/2005 |
| Company Type | PRIVATE COMPANY LIMITED BY SHARES |
| Status | Live Company |
| Status Date | 22/09/2005 |

Principal Activities

| | |
|-----------------|--|
| Activities (I) | SHIP MANAGEMENT SERVICES (52226) |
| Description | |
| Activities (II) | SHIPPING LINES (50021) |
| Description | SHIP OWNERS, SHIP CHARTERERS, SHIP BROKERS |

Capital

| Issued Share Capital * | Number of Shares | Currency | Share Type |
|------------------------|------------------|-----------------------------------|------------|
| (AMOUNT) | | | |
| 65001 | 65001 | UNITED STATES OF AMERICA, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital | Number of Shares | Currency | Share Type |
|-----------------|------------------|-----------------------------------|------------|
| (AMOUNT) | | | |
| 65001 | | UNITED STATES OF AMERICA, DOLLARS | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

| | |
|---------------------------|--|
| Registered Office Address | 91 BENCOOLEN STREET #03-02/03 SUNSHINE PLAZA SINGAPORE (189652) |
|---------------------------|--|

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Date: 17/01/2017

| | |
|------------------------------|------------|
| Date of Address | 21/05/2007 |
| Date of Last AGM | 17/06/2016 |
| Date of Last AR | 27/06/2016 |
| Date of A/C Laid at Last AGM | 31/12/2015 |
| Date of Lodgment of AR, A/C | 27/06/2016 |

Audit Firms

NAME

RSM CHIO LIM LLP

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

Officers/Authorised Representative(s)

| Name | ID | Nationality | Source of Address | Date of Appointment |
|---|-----------|-------------------|-------------------|---------------------|
| Address | | Position Held | | |
| NG MAN WAN / | S2610728H | SINGAPORE CITIZEN | ACRA | 05/10/2007 |
| 7 BRIGHT HILL DRIVE #21-03 THOMSON VIEW CONDOMINIUM SINGAPORE (579599) | | Director | | |
| MARC BJOERN SPOTTE / | G5291684X | GERMAN | ACRA | 03/01/2017 |
| 3 LEEDON HEIGHTS #31-01 D'LEEDON SINGAPORE (267951) | | Director | | |
| STEFFEN TUNGE / | F2301142P | NORWEGIAN | ACRA | 01/03/2014 |
| 216 OCEAN DRIVE #02-20 THE BERTH BY THE COVE SINGAPORE (098622) | | Director | | |
| ANG LEE LEE / | S7009933J | SINGAPORE CITIZEN | ACRA | 01/12/2007 |
| 502 PASIR RIS STREET 52 #14-227 SINGAPORE (510502) | | Secretary | | |

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Date: 17/01/2017

Officers/Authorised Representative(s)

| Name | ID | Nationality | Source of Address | Date of Appointment |
|--|-----------|-------------------|-------------------|---------------------|
| Address | | Position Held | | |
| STEFFEN TUNGE / | F2301142P | NORWEGIAN | ACRA | 01/03/2014 |
| 216 OCEAN DRIVE #02-20 THE BERTH BY THE COVE SINGAPORE (098622) | | Managing Director | | |
| MARC BJOERN SPOTTE / | G5291684X | GERMAN | ACRA | 03/01/2017 |
| 3 LEEDON HEIGHTS #31-01 D'LEEDON SINGAPORE (267951) | | Managing Director | | |

Shareholder(s)

| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
|---|-----------------------------------|---|-------------------|-----------------|
| Address | | | | |
| 1 OSM MARITIME GROUP LTD / | T13UF4890B | CYPRUS | ACRA | |
| 28 OKTOVRIOU, 319, KANIKA BUSINESS CENTER, 4TH FLOOR, FLAT/OFFICE 401A, 3105, LIMASSOL CYRUS | | | | |
| Ordinary(Number) | Currency | | | |
| 65001 | UNITED STATES OF AMERICA, DOLLARS | | | |

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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Date: 17/01/2017

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA170117141159

DATE : 17/01/2017

This is computer generated. Hence no signature required.