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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

TWIN PALM PTE. LTD.

(*In Member's Voluntary Liquidation*)

Company Registration No. 200300494E

NOTICE OF SPECIAL RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of TWIN PALM PTE. LTD. ("The Company") Duly Convened and Held at Sapta Mulia Center, JL. Rawa Gelam Kav. or No. 3B, Jakarta Industrial Estate Pulogadung, Jakarta 13930 On the 1st day of April 2019, the following Special Resolutions were Passed:

Special Resolutions

Resolved:

(1) That the Company be wound up voluntarily pursuant to section 290(1)(*b*) of the Companies Act (Cap. 50).

(2) That Messrs SAJJAD A. AKHTAR and ONG WOON PHENG of PKF-CAP ADVISORY PARTNERS PTE LTD c/o 6 Shenton Way #38-01 OUE Downtown 1 Singapore 068809, be and are hereby appointed liquidators jointly and severally to conduct the said winding up and that their remuneration be based on their scale rates charged for member's voluntary liquidation.

(3) That the liquidators be authorised to exercise any of the powers set out in section 272(1) and (2) of the Companies Act (Cap. 50) and to distribute to the sole member any surplus assets of the Company in accordance with their existing rights and interests in specie or otherwise.

Dated the 5th day of April 2019

SUNARTO SOEWITOARDJO
Director