First published in the Government *Gazette*, Electronic Edition, on 4 August 2020 at 5 pm.

IN THE MATTER OF

THE COMPANIES ACT, (CHAPTER 50)

PURSUANT TO SECTION 290(1)(*b*)

At an Extraordinary General Meeting of **SILICONCORE TECHNOLOGY PRIVATE LIMITED** (Company Registration No. 201002811R) duly convened on 27th July 2020, the following resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

Resolved:

(*a*) That the Company be wound up voluntarily pursuant to Section 290(1)(*b*) of the Companies Act, Cap. 50, and that Mr Lum Chi Lup Benny of 25 International Business Park, #03-01/02 German Centre, Singapore 609916 be and is hereby appointed as the Liquidator for the purpose of such winding up;

(*b*) That the Liquidator be and is hereby authorised (when and as soon as the debts and liabilities of the Company have been paid and satisfied or duly provided for) to distribute the assets to the Contributory; and

(*c*) That the Liquidator of the Company be and is hereby authorised to exercise any of the powers given under Sections 272(1)(*b*), (*c*), (*d*) and (*e*) of the Singapore Companies Act, Cap. 50.

AS ORDINARY RESOLUTIONS

Resolved:

(*a*) That the Liquidator be remunerated for the work of winding up of the Company on his normal scale of fees and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.

(*b*) That pursuant to Section 320(3) of the Companies Act, Cap. 50, the books, accounts and documents of the Company and those of the Liquidator be destroyed after 5 years from the date of dissolution of the Company.

ERIC LI
Company Director

Singapore: 4th August 2020