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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

MUFG SECURITIES ASIA (SINGAPORE) LIMITED

(*In Members' Voluntary Liquidation*)

Co. Reg. No. 198502290M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of MUFG SECURITIES ASIA (SINGAPORE) LIMITED deemed to have been duly held on 19th day of August 2020, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

(2) That the Liquidator be authorised to exercise any of the powers provided by section 272(1)(*b*), (*c*), (*d*) and (*e*) of the Companies Act, Cap. 50.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Ho Lon Gee c/o 80 Robinson Road #02-00 Singapore 068898 be appointed as Liquidator of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 28th day of August 2020

TAKASHI YOKOTA
Corporate Representative of
Mitsubishi UFJ Securities Holdings Co., Ltd.