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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT (NO. 40. OF 2018)

AND

IN THE MATTER OF

COMMERZBANK ASSET MANAGEMENT ASIA LTD (IN CREDITORS' VOLUNTARY LIQUIDATION) COMPANY REGISTRATION NO. 199503519N

Notice is hereby given that at an extraordinary general meeting of the Company deemed to have been held pursuant to Section 179(6) of the Companies Act (Cap. 50) on the 26th day of August 2020, the following resolutions were duly passed:

Resolved that:

Special Resolution:

(a) Pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily.

Ordinary Resolution

(b) Mr. Loke Poh Keun of M/s Entrust Advisory Pte. Ltd. be and is hereby appointed sole liquidator of the Company for the purpose of such winding-up.

(c) Pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 26th day of August 2020.

Josef Bruntraeger
Director