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IN THE MATTER OF THE

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

TCG RENGO (S) LIMITED
(In Members' Voluntary Liquidation)
(Co. Reg. No. 197700497G)
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held pursuant to Section 179(6) of the Companies Act (Cap. 50) on the 28th day of August 2020, the extract of the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

(b) That Mr. Chay Fook Yuen, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole Liquidator of the Company for the purpose of such winding up (the "Liquidator");

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

(d) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the books and papers of the Company shall be retained by Thai Containers Group Company Limited for a period of 5 years after the date of dissolution of the Company, and at the expiration of the period may destroy the books and papers.

Dated this 28th day of August 2020

Niwat Phusrisalap
Duly appointed corporate representative of
Thai Containers Group Company Limited