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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(No. 40 of 2018)
AND
IN THE MATTER OF
NODE 912 PTE LTD
(Registration No. 201836558H)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the member of NODE 912 PTE LTD deemed to have been duly held on 31st day of August 2020, the following Resolutions were duly passed:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily.

(2) That the Liquidator be authorised to exercise any of the powers provided by the Insolvency, Restructuring and Dissolution Act 2018 in respect of the liquidation of the Company

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

AS ORDINARY RESOLUTIONS

(4) That Tit Wei Lee c/o 60 Paya Lebar Road #11-29 Singapore 409051 be appointed as Liquidator of the Company for the purpose of such winding up.

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

Dated this 4th day of September 2020
UJIN CHUNG
Corporate Representative of
NHN PLAYART CORP