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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
RAKAN RIANG PTE LTD
(In Creditors' Voluntary Liquidation)
Reg. No. 201022374H
(The "Company")

NOTICE OF RESOLUTIONS

The Resolutions set out below were duly passed by Members' Resolutions in Writing on 4 September 2020:

As Special Resolution:

That the members of the Company are satisfied that the Company cannot by reason of its liabilities continue its business and accordingly, the Company should pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (Act 40 of 2018) be wound up voluntarily.

As Ordinary Resolution:

That Ms Oon Su Sun and Mr Lin Yueh Hung of RSM Corporate Advisory Pte. Ltd., 8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095, be appointed as joint and several Liquidators for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 10th day of September 2020

RONNIE KHOO BOO EAM
Director