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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
REDWOOD NARITA SPE 1 PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201532262R)

NARITA TOKYO INVESTMENT PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201532272H)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 86 TO 93 OF THE ARTICLES OF ASSOCIATION OF REDWOOD NARITA SPE 1 PTE. LTD. AND NARITA TOKYO INVESTMENT PTE. LTD.

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Companies 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. Bob Yap Cheng Ghee, Mr. Wong Pheng Cheong Martin and Ms. Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Companies for the purpose of such winding up.

(c) That pursuant to Sections 177(1)(a) of the Act, the Liquidators of the Companies be and are hereby authorised to exercise any or all the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

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

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Companies and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period.

Dated this 9th day of September 2020

Lim Teng Hong, Joseph
Duly appointed corporate representative of
Redwood Narita Pte. Ltd.