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IN THE MATTER OF
COMPANIES ACT, CAP. 50
AND IN THE MATTER OF
SANKEN ELECTRIC SINGAPORE PTE. LTD.
UEN: 199004688E
(IN MEMBERS' VOLUNTARY LIQUIDATION)
NOTICE OF RESOLUTIONS
[Pursuant to Section 290(2)(b)]

At an Extraordinary General Meeting of the Company held on 31 August 2020, the following Resolutions were passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

(2) That in accordance with the provisions of the Company's Constitution, the liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities

AS ORDINARY RESOLUTIONS

(1) That Mr Mitani Masatoshi of 10 Anson Road #14-06 International Plaza, Singapore 079903 be appointed liquidator of the Company for the purpose of such winding up and that the remuneration of the liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

(2) That the liquidator be authorised to exercise any of the powers provided by Section 272(1)(b), (c), (d) and (e) of the Companies Act, Cap. 50. And that the said liquidator be indemnified by the Company against all costs, charges, and expenses incurred or sustained by him in the execution and discharge of his duties in relation thereto.

HISASHI KATO
Director
Dated this 18 September 2020