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NOTICE OF SPECIAL RESOLUTION
ATON ASIA PTE. LTD.
Company Registration No: 201630640W
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 30 SEPTEMBER 2020 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr Yiong Kok Kong of Avic DKKY Pte. Ltd., 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 be appointed liquidator of the Company for the purpose of such winding-up.

Dated this 6th day of October 2020

Anna Nikolaidou
Director

ATON ASIA PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No: 201630640W
(Incorporated in Singapore)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 6 November 2020 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned liquidator at 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 6th day of October 2020

Yiong Kok Kong
Liquidator