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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF AMB DALIAN DISTRIBUTION CENTER PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200811125R)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 6 October 2020, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. That Lim Loo Khoon and Tan Wei Cheong, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Lim Loo Khoon and Tan Wei Cheong, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.

Dated this 9th day of October, 2020

Ooi Aik Khuan
Director