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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
TERASEA PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201104372G)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 27th day of October 2020, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meetings that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. Leow Quek Shiong and Gary Loh Weng Fatt both care of BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and is hereby appointed the liquidators for the purpose of winding up the affairs of the Company.

Dated this 30th day of October 2020

Lee Kon Meng
Director