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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)

AND

IN THE MATTER OF

ASIAN ENGINEERING CONTRACTORS PTE. LTD.
(Registration No. 199307028C)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company deemed to be convened pursuant to Section 179(6) of the Companies Act, Cap. 50 and held at 7 Temasek Boulevard #06-03 Suntec Tower 1 Singapore 038987 on the 31st day of October 2020 at 10.00 am, the following resolutions (a), (b), (c) and (d) were passed as Special Resolutions:

SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018);

(b) That Low Sok Lee Mona and Teo Chai Choo of 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 be appointed liquidators of the Company to act jointly and severally for the purposes of such winding-up;

(c) That the liquidators of the Company be authorised to act jointly and severally, to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and

(d) That the liquidators be authorised to act jointly and severally, to return to the member in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they or either of them deem fair upon any property to be returned as aforesaid and to vest the whole or part of any such assets in trustees upon such trusts for the benefit of the contributory as the liquidators or either of them think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Dated this 6th day of November 2020

Shinichiro Mizushima

Corporate Representative of Chiyoda System Technologies Corporation