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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
TOSHIBA SINGAPORE PTE LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 197401688Z)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 59 OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF TOSHIBA SINGAPORE PTE LTD

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").

(b) That Mr. Bob Yap Cheng Ghee, Mr. Wong Pheng Cheong Martin and Ms. Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Company.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the books and papers of the Company shall be retained by Toshiba Corporation for a period of 5 years after the date of dissolution of the Company, and at the expiration of the period may destroy the books and papers.

Dated this 16th day of November 2020

Ryuji Maruyama
Duly appointed corporate representative of
Toshiba Corporation