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SWEE HONG LIMITED (THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 198001852R

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT THE MEETING OF THE CREDITORS OF THE COMPANY DULY CONVENED AND HELD BY VIDEO CONFERENCING VIA ZOOM ON THE 3RD DAY OF DECEMBER 2020 AT 3.00 PM, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Ordinary Resolutions:
Resolved:

1.1 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be and is hereby appointed liquidator of the Company for the purpose of such winding up.

1.2 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 14th day of December 2020.

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Yeo Junyu (Yang Junyu)
Director