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

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD BY VIDEO CONFERENCING VIA ZOOM ON THE 3RD DAY OF DECEMBER 2020 AT 10.00 AM, THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

Special Resolution:
Resolved:

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

Dated this 14th day of December 2020.

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Yeo Junyu (Yang Junyu)
Director