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

AND

IN THE MATTER OF ST AEROSPACE ACADEMY PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200709745W)
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 56 OF THE CONSTITUTION OF ST AEROSPACE ACADEMY 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. Teng Jang Yueh Steve, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole Liquidator of the Company for the purpose of such winding up (the "Liquidator");

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

(d) That the Liquidator 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.

Dated this 11th day of December 2020

Tan Kah Pin
Duly appointed corporate representative of
ST Engineering Aerospace Aircraft Maintenance Pte. Ltd.