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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ASIA PROCESS INDUSTRIES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 199005130W)

NOTICE OF RESOLUTION

The following resolution was resolved at the Extraordinary General Meeting of Member of the above company on the 2nd day of October 2020:

Special Resolution

1. "That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. Tee Wey Lih of c/o Acres Advisory Pte Ltd 531A Upper Cross Street #04-98 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company." *

Dated this 14th day of January, 2021

Tan Ah Lam
Director

It was subsequently resolved at the Company's meeting of creditors on 16 October 2020 that Messrs Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte & Touche LLP, be appointed as Joint and Several Liquidators of the Company.