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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND IN THE MATTER OF
GINZA RYORI PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 201716346E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of Ginza Ryori Pte. Ltd. (the "Company") held on Thursday, 14 January 2021 at 3.00 p.m. at 200 Newton Road, #09-01 Newton 200, Singapore 307983, the following resolutions were passed:

It was RESOLVED as SPECIAL RESOLUTIONS:

(1) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act");

(2) THAT Ms Lim Yau Wen of c/o 7500A Beach Road, #11-320 The Plaza, Singapore 199591 is appointed Liquidator for the purpose of such winding up and that the Liquidator be remunerated for the work involved and be reimbursed any disbursements incurred in connection with the liquidation;

(3) THAT the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in the execution and discharge of her duties in connection with the liquidation;

(4) THAT the Liquidator be authorised to exercise any of the powers provided by Section 144(1) and 144(2) of the Act; and

(5) THAT the Liquidator is authorised to distribute either in cash or in specie or in kind to the Contributories any part or all of the surplus assets of the Company.

Singapore, 21 January 2021
Susan Chan
Secretary