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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
CARLIT SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
Company Registration Number 201127680G
NOTICE OF RESOLUTIONS
[(Pursuant to Section 160(2)(b)]

At an Extraordinary General Meeting of the member of Carlit Singapore Pte. Ltd., the following resolutions were passed pursuant to Section 184(A) and Section 179(6) of the Companies Act, Cap. 50 on 29 January 2021:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up by way of a member's voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore (No. 40 of 2018) (the "Act").

2. That the Liquidators of the Company be and are hereby authorized to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company remaining after satisfaction of all debts and liabilities.

3. That the Liquidators be authorized to exercise any or all of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and Section 144(2) of the Act.

AS ORDINARY RESOLUTIONS

4. That Mr Yamashika Masao and Mr Yiong Kok Kong of M/S Avic DKKY Pte Ltd be and are hereby appointed as the liquidators of the Company (the "Liquidators"), jointly and severally, for the purpose of such winding-up of the Company and that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

5. That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

6. That pursuant to Section 195(2) of the Act, the books and records of the Company and those of the Liquidators be destroyed 5 years after the date of the dissolution of the Company.

Dated this 4th day of February, 2021

Yamazaki Mikio
Director