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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
PETRA I PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No.: 201717017K)

Extract of minutes of the Extraordinary General Meeting of member of Petra I Pte. Ltd. convened and held on 1 February 2021 at 10.00am at 11 Sixth Lok Yang Road, Singapore 628109. It was resolved that:

AS SPECIAL RESOLUTION

1. The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. Pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Liquidator be authorized to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

3. In accordance with the provisions of the Company's Article of Association, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

4. Mr. Chan Yee Hong, licensed Insolvency Practitioner, of Nexia TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Company for the purpose of such voluntary winding up.

5. The fees of the Liquidator be based on his normal scale rates and disbursements incurred be paid out of the assets of the Company.

Dated this 5th day of February 2021

Oh Koon Sun
Chairman