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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

KEPPEL LETOURNEAU SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201437245C)
(**the** "**Company**")

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Company deemed to have been duly convened and held at 50 Gul Road, Singapore 629351 on 8th February 2021 at 10:00am, the following resolutions were duly passed:

Special Resolutions

1. THAT the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. THAT the Liquidators be at liberty to exercise all or any of the powers pursuant to section 144 of the Act.
3. THAT the Liquidators, be and is hereby authorised to distribute among the contributory in cash or in specie the whole or any part of the assets of the Company.

Ordinary Resolutions

1. THAT Keoy Soo Earn and Muk Siew Peng, both care of Deloitte & Touche Financial Advisory Services Pte. Ltd., 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. THAT the remuneration and winding up disbursements of the Liquidators be on a time basis at rates normally charged for such an assignment.
3. THAT the Liquidators be authorised to destroy all books and papers of the Company five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Lee Soon Wee
Corporate Representative
FELS Offshore Pte Ltd

Dated this 10th February 2021