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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF TCM COLLEGE (S) PTE. LTD.

(IN MEMBERS' VOLUNTARY LIQUIDATION)

COMPANY REG. NO. 200203488C

NOTICE OF RESOLUTIONS

The following special and ordinary resolutions were duly passed at an Extraordinary General Meeting of the Company held on 17 February 2021:

(A) AS SPECIAL RESOLUTION – WINDING UP

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**").

(B) AS ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS

That Ms Koh Geok Hoon and Ms Koh Ee Koon, both care of 380 Jalan Besar #06-06 ARC 380, Singapore 209000 be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up and that their remuneration be based on the normal scale of their professional charges for the work involved.

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.

(C) AS SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE

That the Liquidators of the Company be authorised to exercise the powers given by Section 144(1) and (2) of the Act, and to distribute to the members in cash or in specie any part or all of the surplus assets of the Company.

(D) AS ORDINARY RESOLUTION – DISPOSAL OF BOOKS OF COMPANY

That pursuant to Section 195(2) of the Act, the books and papers of the Company and of the Liquidators be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the expiration of that period.

(E) AS ORDINARY RESOLUTION – AUTHORITY TO OPERATE EXISTING BANK ACCOUNTS

That the mandates given by the Company for the operation of all the existing bank accounts of the Company (the "Bank Accounts") be revoked with immediate effect and that the Liquidators be appointed as the new authorised signatories to the Bank Accounts and to operate the Bank Accounts for and on behalf of the Company.

Date: 18 February 2021

Tang Sheung Ching David
Director