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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
VOPAK AGENCIES SINGAPORE PTE. LTD.
(Co. Reg. No. 201615818C)
(IN MEMBER'S VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of VOPAK AGENCIES SINGAPORE PTE. LTD. duly convened and held at 163 Tras Street #03-01 Lian Huat Building Singapore 079024 on 16 February 2021, the Resolutions set out below were duly passed:

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).

(2) That the Liquidators be authorised to exercise any or all of the powers given by Section 144(1) and (2) of the Insolvency, Restructuring, and Dissolution Act 2018 (No. 40 of 2018).

(3) That the Liquidators be authorised to distribute either in cash or in specie, any part or all of the surplus assets to the member of the Company.

AS ORDINARY RESOLUTIONS

(1) That Mr. Wong Yong Fei and Ms. Henny Francisco c/o Primacy Partners Pte. Ltd., 163 Tras Street #03-01 Lian Huat Building Singapore 079024 be appointed Liquidators of the Company for the purpose of such winding up.

(2) That the remuneration of the Liquidators be fixed based on the usual scale of their professional charges for the work involved.

Dated this: 22 February 2021
Ng Hooi Shan
Director