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In the Matter of The Insolvency,
Restructuring and Dissolution Act 2018
And
In the Matter of
AEO Logistics Pte. Ltd.
(UEN: 200610744N)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the abovenamed company deemed to have been held pursuant to Section 179(6) of the Companies Act, Chapter 50 on 4 March 2021, the following Special Resolutions were passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Mr Mohamed Fazluddin Bin Mohd Hanipah of Messrs Mohamed Fazluddin & Partners, 114 Lavender Street, #11-78 CT Hub 2, Singapore 338729 be appointed as Liquidator of the Company for the purpose of such winding up.
3. That the Liquidator be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act.
4. That the Liquidator be authorised to distribute to the contributory either in cash or in specie the surplus assets of the company.

Dated this 4th day of March 2021
Abdul Rahman Bin Rahim Thoollah
Director
AEO Logistics Pte. Ltd.