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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

E-JAN INTERNATIONAL PTE. LTD.
Co. Reg. No. 201410985D

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held on 25 March 2021, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Yang Ching Chao, Fellow Chartered Accountant c/o 10 Anson Road #31-01 International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Tomohiro Mitsui
(Corporate Representative
of E-JAN NETWORKS CO.)

Dated: 1 April 2021