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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
VERITAOIL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201005344D

Notice is hereby given that at an extraordinary general meeting of the company duly held on the 31st day of March 2021 at 2.00 p.m., the following resolutions were duly passed:

Special Resolution:
Resolved:

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act"), the Company be wound up voluntarily.

Ordinary Resolutions
Resolved:

(b) That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be hereby appointed liquidator of the Company for the purpose of such winding up.

(c) That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 31st day of March 2021.

Ong Tiong Seng
Sole Director

Note: It is noted that although the place of the extraordinary general meeting had been fixed at the venue stated in the Notice of Extraordinary General Meeting in accordance with the Memorandum & Articles of Association of the Company, the meeting was conducted via electronical means through teleconferencing with all shareholders of the Company participating and agreeing to participating and being present at this meeting in this manner as provided for under the COVID-19 (Temporary Measures) Act 2020 read with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.