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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018

AND

IN THE MATTER OF
NIMITRANS PTE. LTD.
(In Members' Voluntary Liquidation)
Company registration no. 201109045Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 1 Kim Seng Promenade, #07-02 Great World City, Singapore 237994 on 31 March 2021 at 10.00 a.m. the following resolutions were duly passed:-

SPECIAL RESOLUTION

It was resolved that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

It was resolved that Ms Cheng Sam Tai Catherine of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and is hereby appointed liquidator of the Company for the purpose of such winding-up.

NG ENG KHIN
DIRECTOR

Dated this 9th day of April 2021