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In the Matter of
The Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018)
And
In the Matter of
ACL AN NAM TOWER HOLDING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN 201312785D
(the "Company")

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTIONS BY THE SOLE SHAREHOLDER OF THE COMPANY, ACL AN NAM TOWER HOLDING LTD., DATED ON THE 13TH DAY OF APRIL 2021 PURSUANT TO ARTICLE NO 86 AND 87 OF THE COMPANY'S MEMORANDUM OF ARTICLES OF ASSOCIATION.

AND

THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON THE 14TH DAY OF APRIL 2021 AT 9:00 AM.

IT WAS RESOLVED:

SPECIAL RESOLUTION:

(i) That the Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION:

(ii) That Yit Chee Wah of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way 32-03 AXA Tower, Singapore 068811 be appointed to act as the Liquidator of the Company for the purpose of such winding up.

Dated this 22nd Day of April 2021

Ellyn Tan Huixian
Chairman