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In The Matter Of
The Insolvency, Restructuring And Dissolution Act 2018
And
In The Matter Of
Expedeon Asia Pte. Ltd.
(In Liquidation)
(UEN No. 201325785K)

The following resolutions were passed by the members pursuant to the company's constitution and section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act on 29 April 2021:

As special resolutions

(a) The company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(b) The Liquidator of the company shall be authorised to exercise any or all of the powers pursuant to sections 144(1)(b), (c), (d), (e), (f), (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) The Liquidator shall be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the company.

As ordinary resolutions

(a) The books, accounts and documents of the company and those of the Liquidator may be disposed of 5 years after the company is dissolved pursuant to section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(b) The appointment of Mr Lee Yin Chen of 164 Bukit Merah Central #03-3655 Singapore 150164, as Liquidator of the company for the purpose of the winding up is hereby approved.

(c) The liquidator shall be released from his office after the final meeting of the company.

Date: 7 May 2021
Dominic Martin Etienne Page
Director