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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

GIRON PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 200511843K)
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(HEREINAFTER REFERRED TO AS THE "COMPANY")

NOTICE OF SHAREHOLDERS' RESOLUTIONS

IT WAS RESOLVED

As Special Resolution

(a) That it has been proven to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and accordingly, the Company should pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**") be wound up voluntarily;

As Ordinary Resolutions

(b) That Messrs Bob Yap Cheng Ghee, Wong Pheng Cheong Martin and Toh Ai Ling, all care of KPMG Services Pte. Ltd., 16 Raffles Quay #22-00 Hong Leong Building Singapore 048581, be appointed as the joint and several Liquidators of the Company pursuant to the Creditors' Meeting held on 30 April 2021 for the purpose of winding up the affairs and distributing the assets of the Company at such remuneration based on time costs (the "**Liquidators**"); and

(c) That the bank account(s) necessary for the orderly winding up of the Company be opened with bank(s) and operated by the Liquidators.

Dated this 30th day of April 2021

Terence Loh Ne-Wei
Director