First published in the Government *Gazette*, Electronic Edition, on 14 May 2021 at 5 pm.

In The Matter Of

The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of

SUPERPARK SINGAPORE SC PTE LTD

(IN CREDITORS' VOLUNTARY LIQUIDATION)

(Co. Reg. No. 201816796K)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 5th day of May 2021 the following resolutions were duly passed:

1. Special Resolution – Winding up of Company
    1.1. That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. Ordinary Resolutions – Appointment of Liquidator
    2.1. That Mr Lai Seng Kwoon and Mr Tan Eng Soon, both care of Reliance 3P Advisory Pte Ltd, be appointed to act as Joint and Several Liquidators for the purpose of such winding-up and that their remuneration for winding-up the Company be on their normal scale of professional fees plus disbursements and that the Joint and Several Liquidators' fees be paid out of the assets of the Company.
    2.2. That the Joint and Several Liquidators be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by them in the execution or discharge of their duties in relation thereto.
    2.3. That bank accounts necessary for the orderly winding up of the Company be re-designated and/or opened with a bank by the Joint and Several Liquidators and the authorised signatories of such bank accounts be appointed by the Joint and Several Liquidators.

Dated this 5th day of May 2021

Lau Dong Neng

Director