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In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
KOSHIDAKA SINGAPORE PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200200623K)

Notice of Resolution

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 18th day of May 2021, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

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

As Ordinary Resolutions

2. That Mr Tan Eng Soon, care of Reliance 3P Advisory Pte Ltd, be and is hereby appointed Liquidator for the purposes of the winding-up.
3. That the books and papers of the Company be destroyed at the expiration of five (5) years after the lodging of the return of the Final Meeting with the Accounting and Corporate Regulatory Authority and the Official Receiver.
4. That the Company Secretary, any Director of the Company and the Appointed Liquidator be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any such persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns, and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 18th day of May 2021

Genmei Nobuhiro
Director