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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**(No. 40 of 2018)**

**AND**

**IN THE MATTER OF**
**BHP BILLITON SSM INDONESIA PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**Co. Reg. No. 200710584Z**

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 10 Marina Boulevard, #18-01 Marina Bay Financial Centre, Singapore 018983 on 8 June 2021, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(2) That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (f)(i) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Goh Thien Phong and Chan Kheng Tek, both c/o 7 Straits View Marina One East Tower Level 12 Singapore 018936 be appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment and that the Liquidators' remuneration and their disbursements be paid out of the assets of the Company.

Dated this 11th day of June 2021.

Wong Yong Fei
Corporate Representative of
BHP SSM Indonesia Holdings Pty Ltd