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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF DNB ASIA LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 198204419Z)
(Incorporated in the Republic of Singapore)
(hereinafter referred to as the "Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held pursuant to Section 179(6) of the Companies Act (Cap. 50) on the 9th day of June 2021, the extract of the Resolutions set out below were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

(b) That Mr. Bob Yap Cheng Ghee and Ms. Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Company for the purpose of such winding up (the "Liquidators");

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributory (as defined in Section 4(1) of the Singapore Companies Act (Cap. 50)) any part or all of the surplus assets of the Company.

As Ordinary Resolution

(a) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time at the expiration of that period.

Dated this 9th day of June 2021

Vidar Andersen
Duly appointed corporate representative of
DNB Bank ASA