First published in the Government *Gazette*, Electronic Edition, on 16 June 2021 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
(1). MAXTAL PTE LTD
UEN.NO. 201926713W
(2). SAMUI SEASCAPES PTE LTD
UEN.NO. 202012785W
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members deemed to be held and convened through an audio-visual conference on the Zoom Platform on Friday, 11 June 2021 at (1) 11:00 am and (2) 11.30 am.

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Companies be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Companies after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Messrs. Don M Ho and David Ho Chjuen Meng of M/s DHA+ pac, Chartered Accountants, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed as joint and several Liquidators of the Companies for the purposes of such winding up and that their remuneration be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Companies be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(1). Miriam Hinrich
Chairman
(2). Peter Milnes
Corporate Representative of Halo Halo Hospitality Pte. Ltd.
Dated: 11th day of June 2021