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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF

MANILA WATER THAILAND HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201715478D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 1 Scotts Road, #23-13 Shaw Centre, Singapore 228208 on the 23rd day of 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 ("the Act").
2. That the Liquidator be and is hereby authorised to exercise any or all of the powers given to a Liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f) and 144(1)(g) of the Act.
3. That in accordance with the provisions of the Company's Constitution, the appointed Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit among the shareholders of the Company in specie or otherwise, in accordance with their existing rights and interests.

AS ORDINARY RESOLUTIONS

4. That Mr. Lai Seng Kwoon c/o 100 Cecil Street #08-01/02 The Globe, Singapore 069532 be and is hereby appointed as Liquidator for the purpose of winding-up.
5. That the remuneration of the Liquidator be based on his normal scale for carrying out the assignment and that the Liquidator's fees and disbursements be paid out of the assets of the Company.

Marsha Emelinda Santos
Corporate Representative of
Manila Water Asia Pacific Pte. Ltd.