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IN THE MATTER OF

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

WEE KIAT DEVELOPMENT PTE LTD
(In Member's Voluntary Liquidation)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199307426W)
(the "Company")

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Company deemed to have been duly convened and held on 25th June 2021 at 2:00pm, the following resolutions were duly passed:

As Special Resolutions

1. THAT the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. THAT the Liquidators be at liberty to exercise all or any of the powers pursuant to section 144 of the Act.
3. THAT the Liquidators, be and is hereby authorised to distribute among the contributory in cash or in specie the whole or any part of the assets of the Company.

As Ordinary Resolutions

1. THAT Muk Siew Peng, Seah Jeng Wee and Seah Jeng Hoe, all care of Deloitte & Touche Financial Advisory Services Pte. Ltd., 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809, be appointed as the joint and several liquidators ("Liquidators") for the purpose of winding up of the Company.
2. THAT the remuneration and winding up disbursements of the Liquidators be on a time basis at rates normally charged for such an assignment.
3. THAT the Liquidators be authorised to destroy all books and papers of the Company five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 2nd day of July, 2021.

Seah Soo Lin
Director