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

AND

IN THE MATTER OF
PHILLIP JAPAN FUND MANAGEMENT PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200608044E)

NOTICE OF RESOLUTION

MEMBERS' RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 86 OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF PHILLIP JAPAN FUND MANAGEMENT PTE. LTD.

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, Mr. Wong Pheng Cheong Martin 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.

(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.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributories 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, accounts and documents 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 after the expiration of that period.

Dated this 6th day of July 2021

The shareholders of
Phillip Japan Fund Management Pte. Ltd.