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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(I) NOVENA BOLIAN PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201923877D)

(II) NOVENA LIANWEI PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(REGISTRATION NO. 201924204K)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held by way of electronic means on the 7th day of July 2021, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the respective Company cannot by reason of its liabilities continue its business and accordingly be wound up voluntarily and that Goh Yeow Kiang Victor and Khor Boon Hong, care of 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 07 July 2021.

Terence Loh Ne-Wei
Director