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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
DCI INTERNATIONAL HOLDING PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201114159G
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO HAVE BEEN HELD VIA WRITTEN RESOLUTIONS ON THE 23RD DAY OF JULY 2021 AT 11 A.M. AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up voluntarily pursuant to Section 160(1) (b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Lau Chin Huat and Mr. Yeo Boon Keong of Technic Inter-Asia Pte Ltd c/o 50 Havelock Road #02-767 Singapore 160050 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o Technic Inter-Asia Pte Ltd
   50 Havelock Road
   #02-767
   Singapore 160050

Dated 23rd day of July 2021

Marina Boediman
Director