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IN THE MATTER OF
THE COMPANIES ACT, CAP. 50
AND
IN THE MATTER OF
INNOHEART PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200601531W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via teleconference on the 26th day of July 2021, the resolutions set out below were duly passed by the shareholders that were entitled to vote:

As Special Resolution

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (No. 40 of 2018).

As Ordinary Resolution

That Seah Chee Wei and Liew Khee Soon be appointed jointly and severally as the Liquidators of the Company to conduct the said winding-up.

Dated this 4th day of August 2021

WONG EN HOU PHILIP
Director