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In the Matter of

The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter of
Polarcus Asia Pacific Pte. Ltd. (the "Company")
(In Creditors' Voluntary Liquidation)
(Company Registration No: 201322670Z)

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTION BY THE SOLE SHAREHOLDER OF THE COMPANY DATED ON THE 25th DAY OF AUGUST 2021 AT 10:00AM (CAYMAN ISLANDS TIME).

AND

THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON THURSDAY, 26TH DAY OF AUGUST 2021 AT 5:00PM (SINGAPORE TIME).

SPECIAL RESOLUTION

It was resolved that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

Yit Chee Wah and Ellyn Tan Huixian of FTI Consulting (Singapore) Pte. Ltd., 8 Shenton Way #32-03, AXA Tower Singapore 068811 to act as the Liquidators of the Company for the purpose of such winding up

Dated this 3rd day of September 2021.

Roberto Crispino
Chairman