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

AND IN THE MATTER OF CW ADVANCED TECHNOLOGIES PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION) COMPANY REGISTRATION NO. 200301746D (THE "COMPANY")

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS WERE PASSED AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY ELECTRONIC MEANS THROUGH AN AUDIO-VISUAL CONFERENCE ON THE ZOOM PLATFORM ON TUESDAY, THE 31ST DAY OF AUGUST 2021, AT 10:30 A.M.:

IT WAS RESOLVED THAT:

1. The Company be wound up voluntarily and Mr Paresh Tribhovan Jotangia and Ms Ho May Kee of Grant Thornton Singapore Private Limited be nominated as the Joint and Several Liquidators (the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company;

2. Members of the Committee of Inspection will be appointed, if a Committee of Inspection is appointed pursuant to Section 169(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "**Act**") at the meeting of creditors of the Company to be held on the 31st day of August at 11:00am;

3. The Liquidators be empowered to exercise any of the powers pursuant to Section 177 of the Act;

4. The Liquidators' remuneration be calculated on the basis of time spent by the Liquidators and their staff in connection with the winding-up of the Company, calculated at their firm's standard rates per hour for this type of work, and that the remuneration be drawn from time to time from the assets of the Company; and

5. The Company's books and records be disposed of five years after the dissolution of the Company.

Dated this 31st day of August 2021

Hsu Wai Man Helen
Director