First published in the Government *Gazette*, Electronic Edition, on 7 September 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
TOA LEASE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration Number 201525260E

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY THAT THE FOLLOWING SPECIAL RESOLUTION WAS PASSED PURSUANT TO SECTION 184(A) OF THE COMPANIES ACT, CAP. 50:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily and that Mr Yamashika Masao and Mr Akira Obata of Avic DKKY Pte. Ltd., 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 31st day of August, 2021

Yamamoto Satoru
Director