First published in the Government *Gazette*, Electronic Edition, on 8 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
(1) ATZ INTERNATIONAL PRIVATE LIMITED
UEN NO. 200304995N
(2) OGX SOLUTION (S) PTE. LTD.
UEN NO. 201001815D
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members deemed to be held and convened through an audio-visual conference on the Zoom Platform on Tuesday, 31 August 2021 at (1) 10:00 am and (2) 11:30 am.

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Companies be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Companies after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng of M/s Avery Corporate Advisory Pte. Ltd., Chartered Accountants Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators of the Company for the purposes of such winding up and that their remuneration be in the scale of the usual professional charge for the work involved.

(ii) THAT the books and papers of the Companies be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(1) Lee Hahn Sung
Chairman
Dated: 31 August 2021

(2) Lim Thiam Joo
Chairman
Dated: 31 August 2021