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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

And

In The Matter of
OTF Singapore 1 Pte Ltd (In Creditors' Voluntary Liquidation) (the "Company")
(Company Registration No: 201632465C)

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTION BY THE SOLE SHAREHOLDER OF THE COMPANY DATED ON THE 3RD DAY OF SEPTEMBER 2021.

AND

THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON FRIDAY, 3RD DAY OF SEPTEMBER 2021 AT 9:00AM (SINGAPORE TIME).

RESOLUTIONS

It was resolved by way of a special resolution 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. It was further resolved by way of an ordinary resolution that 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

John Lin
Chairman