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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HARRIMOSA MATERIALS PTE LTD
(In Members' Voluntary Liquidation)
(Company Registration No: 198703833Z)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 43 Pandan Road, Singapore 609285 on 16th September 2021 at 10:30 a.m., the following Resolutions were duly passed :

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act")."

"That the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) and Section 144(2) of the Act and to distribute to members in cash or in specie any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

ORDINARY RESOLUTIONS

"That Mr. Chan Kwang Cheng and Ms. Tee Lian Choy of 105 Cecil Street #15-02 The Octagon Singapore 069534 be appointed as joint and several liquidators of the Company for the purpose of such winding-up and that liquidators be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in connection with the winding-up."

"That the remuneration and winding up disbursements of the Liquidators be fixed on a time basis at rates normally charged for such an assignment."

"That the books, accounts, papers and documents of the Company and of the Liquidators, be destroyed at expiration of 5 years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

Dated this 22nd September 2021

CHANG KER-MEI @ CHANG KEI-MEI
DIRECTOR