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IN THE MATTER OF

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

AND

IN THE MATTER OF

MEMSTAR TECHNOLOGY LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 197901641K

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of Memstar Technology Ltd. duly convened and held on 21 September 2021, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(b) That Mr Bernard Juay Sze Sin and Ms Shirley Lim Guat Hua be and are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

(c) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(d) That the Liquidators be and are hereby authorised to distribute to the member of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

Dated this 27th day of September 2021

Dr Ge Hailin
Chairman of the Meeting