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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
GREATEARTH CONSTRUCTION PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 198101172D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held by way of a video conference on the 27th day of September 2021, the following resolutions were duly passed:

(1) Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) Ordinary Resolution

That Mr Chan Kheng Tek and Mr Sam Kok Weng both care of PricewaterhouseCoopers Advisory Services Pte. Ltd., 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 be and are hereby appointed as joint and several liquidators for the purpose of the winding up of the Company.

Dated this 6th day of October 2021.

Goh Eng Hwee
Director