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IN THE MATTER OF

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

AND

IN THE MATTER OF

GOH KENG SWEE FOUNDATION LTD.
(the "Company")
(Registration No. 200818254M)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS
[Pursuant to Section 160(2)(b)]

At an Extraordinary General Meeting of the Company, held at 48 A Dunbar Walk, Singapore 459443 on the 2nd day of October 2021, the following resolutions (a), (b), (c) and (d) were passed as Special Resolutions:

SPECIAL RESOLUTIONS

RESOLVED that**:**

(a) 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) Low Sok Lee Mona and Teo Chai Choo of 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 be appointed liquidators of the Company to act jointly and severally for the purposes of such winding-up;

(c) The liquidators of the Company be authorised to act jointly and severally, to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018); and

(d) The liquidators be authorised to act jointly and severally, to give or transfer to one or more companies, organisations, bodies, institutions or trusts registered under the Charities Act, Cap.37, and have objects similar or cognate to any one or more of the objects of the Company, as determined by the Member of the company at or before the time of dissolution, and in default thereof by a Judge of the Supreme Court of the Republic of Singapore having jurisdiction over charitable funds, and if in so far as effect cannot be given to the aforesaid provision, then to some charitable object to be determined by the Commissioner of Charities or his successor-in-office, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Dated this 8th day of October 2021

Dr Phua Swee Liang
Chairman of the Meeting