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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
JIESTAR ENGINEERING PTE. LTD.
(IN LIQUIDATION)
REG NO. 201431195M
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to be held on the 30th day of September 2021, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily; and

(b) That Mr. GOH TIONG HONG care of 519 Balestier Road #02-05 Singapore 329852 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 8th day of October 2021

AOW KOH HOO
DIRECTOR