First published in the Government *Gazette*, Electronic Edition, on 13 October 2021 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (No. 40 of 2018)
AND
IN THE MATTER OF
ADC GLOBAL ALLIANCES PTE LTD
COMPANY REG. NO. 201906900E
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the member deemed to be held and convened through an audio-visual conference on the Zoom Platform on Thursday, 6 October 2021 at 12:00 pm.

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Companies be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Companies after satisfaction of all debts and liabilities shall be distributed to the member either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng of M/s Avery Corporate Advisory Pte. Ltd., Chartered Accountants Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as joint and several Liquidators of the Company for the purposes of such winding up and that their remuneration be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Companies be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

Wong Thor Cheom
Chairman
Dated: 6 October 2021