First published in the Government *Gazette*, Electronic Edition, on 18 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

ISS CONSULTING (S) PTE. LTD.
UEN.NO. 199805226N
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes by Corporate Representative of Diversified Gateway Solutions Berhad relating to the proceedings of subsidiary company under section 179 of the Companies Act, Chapter 50 convened and held through an audio-visual conference on the Zoom Platform on Saturday, 9 October 2021 at 10:00 am

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Company 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 Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT (1) Messrs. Don M Ho and David Ho Chjuen Meng, of M/s DHA+ pac, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and is hereby appointed as Joint and Several Liquidators and (2) Liquidator to conduct the winding-up and that their remuneration be in the scale of their usual professional charges for the work involved.

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

Wan Mai Gan
Corporate Representative of Diversified Gateway Solutions Berhad
Dated this 9th day of October 2021