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IN THE MATTER OF

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

AND

IN THE MATTER OF

DA FEED PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201618083H)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held by electronic means on 14 October 2021 at 2 p.m., the following special resolutions were duly passed:

As Special Resolutions

1. The Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**IRDA**").

2. Joshua James Taylor of Alvarez & Marsal (SE Asia) Pte. Ltd. c/o Six Battery Road, #16-01/02, Singapore 049909 to act as the liquidator of the Company pursuant to Section 167 of the IRDA for the purpose of the winding up.

Dated this 22nd day of October 2021.

Soh Long Ping
Director