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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
STANDARD INVESTMENT PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 198905507C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of STANDARD INVESTMENT PTE LTD held on Friday, 24 September 2021 at 10.30 a.m., the following Resolutions were passed:

IT WAS RESOLVED:

As Special Resolutions:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

As Ordinary Resolutions:

4. That Mr Ng Buang Pin c/o 200 Jalan Sultan #11-09 Textile Centre Singapore 199018 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.
5. That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fee be paid out of the assets of the Company.

Dated this 28th day of September 2021

Ong Chon Tui
Director