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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
WISE INDUSTRIES INTERNATIONAL PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200406809E)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the members have duly passed resolutions at the Extraordinary General Meeting of Members held by electronic means via tele-conference on 18 October 2021, 9.56am that:

As Special Resolution
Voluntary Winding Up of the Wise Industries International Pte Ltd ("**the Company**")

It was RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution
Appointment of Liquidators

It was RESOLVED that Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed to act jointly and severally as Liquidators for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

Subsequently, a meeting of the creditors was held by electronic means via tele-conference on 23 Oct 2021, 10.30am where the following resolution was passed:

It was RESOLVED that Ong Shyue Wen, care of Krys & Associates Singapore Pte Ltd, 60 Paya Lebar Road #11-37 Paya Lebar Square Singapore 409051, be appointed to act as Liquidator of the Company for the purpose of such winding up.

Please note that pursuant to Section 165(5) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the creditors have appointed Ong Shyue Wen as the Liquidator of the Company in place of Cameron Lindsay Duncan and David Dong-Won Kim.

Goh Teck Hong
Director

Dated this 18 October 2021

Contact Details of the Liquidator of the Company
Name: Ong Shyue Wen (Jonathan)
Firm: Krys & Associates Singapore Pte Ltd ("KRyS Global")
Address: 60 Paya Lebar Road, #11-37 Paya Lebar Square, Singapore 409051
Telephone: 97891024
Email: Jonathan.Ong@krys-global.com