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

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
WLB ASSET PTE. LTD.
(In Member's Voluntary Liquidation)
Company registration no. 201617511N

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company deemed to have been held at 1 King George's Avenue, Rehau Building #05-00, Singapore 208557 on 28 October 2021 at 10.00 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

ORDINARY RESOLUTION

RESOLVED that Ms Cheng Sam Tai Catherine of Messrs Crowe Horwath First Trust Corporate Advisory Pte. Ltd. be and is hereby appointed liquidator of the Company for the purpose of such winding up.

Dated this 5th day of November 2021

NG CHEAH YIEN ANGELA
DIRECTOR