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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
PFIZER SINGAPORE TRADING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 200415957D)
(Incorporated in Singapore)
("Company")

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO HAVE BEEN HELD AT 2 SHENTON WAY #18-01, SGX CENTRE 1, SINGAPORE 068804 ON MONDAY, 1 NOVEMBER 2021 AT 10 A.M. AND THE FOLLOWING RESOLUTIONS WERE PASSED:

AS SPECIAL RESOLUTIONS

(a) 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) ("**IRDA**").

(b) That the liquidators be and are authorised to exercise any of the powers provided by the IRDA, including pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the IRDA.

(c) That in accordance with the provisions of the constitution of the Company, the liquidators be and are authorised to divide amongst the members in kind the whole or any part of the assets of the Company and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members or different classes of members.

AS ORDINARY RESOLUTIONS

(d) That Mr. Aaron Loh Cheng Lee and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd c/o One Raffles Quay North Tower 18th Floor Singapore 048583 be and are appointed as the joint and several liquidators of the Company for the purpose of such winding up.

(e) That the remuneration of the liquidators be based on his normal scale rates for carrying out the assignment plus disbursements and that the liquidators' fees be paid out of the assets of the Company.

Dated 8th day of November 2021

Yeo Bee Leng
Director