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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
FR MEDIA PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg: No 201700018H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held by way of video conference on **19th November 2021**, the following Resolutions were duly passed.

1. Special Resolution

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) (the "Act");

2. Ordinary Resolution

That Ms Chee Fung Mei of CHEE FM & ASSOCIATES, 138 Cecil Street, #05-03 Cecil Court, Singapore 069058 be appointed as Liquidator for the purposes of such winding up.

Dated this 22nd November 2021

DEVADAS THANABAL
Sole Director