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In the Matter of The Insolvency,
Restructuring And Dissolution Act 2018
And
In the Matter of
CSIC Pacific (Private) Limited
(UEN: 201003411N)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

By way of Shareholders' Written Resolutions dated 24 November 2021, the following Special Resolutions were duly passed :-

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

(2) That Mr Robert Yam Mow Lam of Messrs Robert Yam & Co PAC, 190 Middle Road #16-01 Fortune Centre Singapore 188979 be appointed as Liquidator of the Company for the purpose of such winding up.

(3) That the Liquidator be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act.

(4) That the Liquidator be authorised to distribute to the contributories either in cash or in specie the surplus assets of the Company.

Dated this 24 November 2021
Teo Siong Seng
Director