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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SINGA CHEM PTE LTD
(In Liquidation)
Reg No.: 200408364W

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 19th day of November 2021 at 9.00 am, the following resolutions were duly passed:

Special Resolution:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily

Ordinary Resolution:

That Mr Tee Wey Lih of Acres Advisory Pte Ltd of 531A Upper Cross Street #03-128 Hong Lim Complex Singapore 051531 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 29th day of November 2021

Tan Suan Sat @ Tahir Bin Abdullah
Director