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In the Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of

(1) TRIYARDS STRATEGIC INVESTMENTS PTE. LTD.
Reg. No. 201422161H

(2) TRIYARDS STRATEGIC VIETNAM PTE. LTD.
Reg. No. 201422165M

(Both in Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held via Audio Visual Communication on the 24th day of November 2021 at (1) 9.00 a.m. and (2) 9.30 a.m., the following Resolutions were duly passed:

As 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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of 144 Robinson Road, #14-02 Robinson Square, Singapore 068908, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 3rd day of December 2021

Sowaran Singh s/o Mohinder Singh
Director