First published in the Government *Gazette*, Electronic Edition, on 15 December 2021 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
MEAG PACIFIC STAR ASSET MANAGEMENT PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 200203454Z)

NOTICE OF RESOLUTION

EXTRACT OF MEMBERS' RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 84 OF THE ARTICLES OF ASSOCIATION OF MEAG PACIFIC STAR ASSET MANAGEMENT PTE. LTD.

IT WAS RESOLVED
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 (Act 40 of 2018) (the "Act");

(b) That Mr. Lai Seng Kwoon, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole Liquidator of the Company for the purpose of such winding up (the "Liquidator");

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act; and

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

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 10th day of December 2021

Alfred Lim Jew Fook
Duly appointed corporate representative of
Pacific Star Holdings Pte. Ltd.

Uwe Krause
Georg Koch
Duly appointed corporate representatives of
MEAG Munich ERGO AssetManagement GmbH