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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
EYGS (FAR EAST) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200601310M
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT MEMBER'S RESOLUTION IN WRITING PURSUANT TO ARTICLE 60 OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY WAS SIGNED ON 20 DECEMBER 2021 AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

   It was RESOLVED:-

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

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   It was RESOLVED:-

   That Mr. Aaron Loh Cheng Lee and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd c/o One Raffles Quay North Tower 18th Floor Singapore 048583 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   It was RESOLVED:-

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

Dated 22nd day of December 2021

Max Loh Khum Whai
Director