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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

FOOD LAND INVESTMENT HOLDING PTE. LTD.
Co. Reg. No. 201208250N

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held on 16 December 2021, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Yang Ching Chao, Fellow Chartered Accountant c/o 10 Anson Road #31-01 International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Tan Joon Hong
(Corporate Representative of
FUTURE INVESTMENT
HOLDINGS PTE. LTD.)

Dated: 23 December 2021