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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
MOR JAPAN PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201713385R)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the company held on 20 December 2021, the following resolutions, amongst others, were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) of Singapore (the "Act")."
2. "That Keoy Soo Earn and Muk Siew Peng, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the company."
3. "That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act."

Ordinary Resolutions

1. "That Keoy Soo Earn and Muk Siew Peng, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be and are hereby appointed as the Joint and Several Liquidators for the purpose of winding up of the company."
2. "That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment."
3. "That the Joint and Several Liquidators be authorised to destroy all books and papers of the company and of the Joint and Several Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

Dated this 24th day of December, 2021.

Lim Teng Hong, Joseph
Director