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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CREED INVESTMENTS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201428629R
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 17 December 2021, the Special Resolution set out below was duly passed:

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 and that Messrs. Thio Khiaw Ping Kelvin and Terence Ng Chi Hou c/o Agile 8 Solutions Pte. Ltd., 3 Temasek Avenue, #21-21 Centennial Tower Singapore 039190 be and are hereby appointed joint and several Liquidators for the purpose of winding up the affairs of the Company.

Dated this 23rd day of December 2021

Muneyoshi Toshihiko
Director