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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
HUA SHIN ELECTRONIC PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 199100501K)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 16 December 2021, the following resolutions 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 (No. 40 of 2018) (the "**Act**").
2. That Lau Chin Huat, as Liquidator, be and is 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 Liquidator be at liberty to exercise all or any of the powers conferred on himself pursuant to the Act.

Ordinary Resolutions

1. That Lau Chin Huat care of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Liquidator for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment.

Dated this 22nd day of December, 2021

Yuji Ogino
Director