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NOTICE OF SPECIAL RESOLUTION
STAR GRACE PTE. LTD.
Company Registration No: 201115492C
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 17 DECEMBER 2021 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily and that Mr Yamashika Masao and Mr Akira Obata of M/S Avic DKKY Pte. Ltd., 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 be and are hereby appointed as the liquidators of the Company, jointly and severally, for the purpose of such winding-up.

Dated this 22nd day of December 2021

Yayoi Yoshikawa
Director

STAR GRACE PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No: 201115492C
(Incorporated in Singapore)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 24 January 2022 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned Joint and Several Liquidators at 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 22nd day of December 2021

Masao Yamashika and Akira Obata
Joint and Several Liquidators