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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT No. 40 of 2018)

AND

IN THE MATTER OF

SBC ROCHOR PTE. LTD.
(In Members' Voluntary Liquidation)
(Co Registration No. 200618797C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly held at 200 Jalan Sultan #02-09 Textile Centre, Singapore 199018 on 16th December 2021 the following resolutions were duly passed:

Resolved as Special Resolutions-

(a) 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");

(b) That the Liquidator of the Company be and is hereby authorized to exercise any or all of the powers conferred on himself pursuant to the Act;

(c) That the Liquidator be authorized to distribute to the contributory in cash or in specie the whole or any part of the assets of the Company.

Resolved as Ordinary Resolutions-

(a) That Mr. Chua Kaw Kia @ Chua Soo Chiew of 101 Upper Cross Street #06-11 People's Park Centre, Singapore 058357 be appointed as Liquidator of the Company for the purpose of winding up of the Company.

(b) That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis and at rates normally charged for such an assignment;

(c) That the Liquidator be authorized to destroy all books and papers of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated on 16 December 2021.

Sing Kong Hum
Director