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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
KERRY OILS & GRAINS (CHINA) PRIVATE LIMITED
(Co. Reg. No.: 200001938K)
(In Member's Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 28 Biopolis Road, Wilmar International, Singapore 138568 on Wednesday, the 29th day of December 2021 at 11:00 a.m., the following resolutions were duly passed:

Special Resolution

RESOLVED That the Company be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

Ordinary Resolutions

RESOLVED:

1. That Mr. Liew Khee Soon of 60 Paya Lebar Road, #04-51, Paya Lebar Square, Singapore 409051 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.
2. That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in connection with the winding-up.

LOO CHEAU LEONG (LU ZHAOLONG)
DIRECTOR
Dated: 30 December 2021