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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND IN THE MATTER OF
GREENLAND TIMBER INDUSTRIES (PRIVATE) LIMITED
(In Members' Voluntary Liquidation)
Registration No. 196800488D
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held via electronic means on 21 December 2021 at 11 am, the following Special Resolutions were duly passed:

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018);
2. THAT Wee Phui Gam care of 111 Somerset Road #13-33 Singapore 238164 be and hereby appointed Liquidator of the Company to conduct the said winding up;
3. THAT the said Liquidator be indemnified by the company against all liabilities, costs, charges and expenses incurred or sustained by him in the execution and discharge of his duty in pursuance of the liquidation; and
4. THAT the Liquidator of the Company be authorised to exercise any of his power given by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and to distribute to members either in cash or in specie any part or all the surplus assets of the Company.

Dated this 28th day of December 2021
LAU ENG SIM
Director