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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KOON PROPERTIES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No.: 198204211D

Extract of minutes of the Extraordinary General Meeting of Member of Koon Properties Pte. Ltd. deemed to have been duly held on 24 December 2021 at 10.30 a.m. via video conference.

1. WINDING UP - SPECIAL RESOLUTION

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. APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION

That Mr. Chan Yee Hong, Licensed Insolvency Practitioner, of Nexia TS Risk Advisory Pte. Ltd. of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Company and to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

3. REMUNERATION OF LIQUIDATOR – ORDINARY RESOLUTION

That the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.

OH KOON SUN
DIRECTOR
DATED: 30 DECEMBER 2021