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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CENOKO PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No: 201214950H)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company deemed to have been held on 10 February 2022 at 10:30 a.m., the following Resolutions were duly passed :

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act")."

"That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) and Section 144(2) of the Act and to distribute to members in cash or in specie any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

ORDINARY RESOLUTIONS

"That Ms. Tee Lian Choy of 105 Cecil Street #15-02 The Octagon Singapore 069534 be appointed as liquidator of the Company for the purpose of such winding-up and that liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained by her in the execution and discharge of her duties in connection with the winding-up."

"That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment."

"That the books, accounts, papers and documents of the Company and of the Liquidator, be destroyed at expiration of 5 years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

"To treat the amount of USD6,269,923.87 amount owing by holding company as stated on Declaration of Solvency as Capital return to the shareholder of the company by the liquidator upon completion of liquidation and final meeting being held."

Dated this 18th February 2022

LIM SAI BENG
DIRECTOR