First published in the Government *Gazette*, Electronic Edition, on 18 February 2022 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018(ACT 40 OF 2018)
AND IN THE MATTER OF

RESOURCES PRIMA GROUP LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 198602949M)
(Incorporated in the Republic of Singapore)

Notice is hereby given that the members have duly passed at an Extraordinary General Meeting held via video/tele-conference at 2.00pm on 12 February 2022, the following resolutions:

SPECIAL RESOLUTION – CREDITORS' VOLUNTARY WINDING UP OF THE COMPANY

1. That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and, accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act.

ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS OF THE COMPANY

2. That Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be and are hereby appointed the joint and several liquidators of the Company for the purposes of the winding up of the Company.

Agus Sugijono
Director

Dated this 12 February 2022

Notice is hereby given that at a Meeting of Creditors of Resources Prima Group Limited (In Creditors' Voluntary Liquidation) duly held on 12th day of February 2022, the following Resolutions were duly passed unanimously by the creditors:-

Resolution 1

To appoint Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd as liquidators for the purpose of winding up the affairs and distributing assets of the Company.

Resolution 2

To fix the remuneration of the liquidators based on their normal scale rates, carrying out the assignment plus disbursements and that the liquidators' fees to be paid out of the assets of the Company.

Saw Meng Tee
Liquidator
Dated this 12 February 2022