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IN THE MATTER OF THE
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF

ACMES-KINGS
CORPORATION PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 197702588M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via audio visual communication on the 21st day of February 2022 at 10.00 a.m., the following Resolutions were duly passed:

Special Resolution
That it has been proved to the satisfaction of the 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 2018.

Ordinary Resolution
That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman care of AAG Corporate Advisory Pte Ltd, 144 Robinson Road, #14-02 Robinson Square, Singapore 068908 be appointed as joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 25th day of February 2022

Fan Chee Seng
Director