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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
THONG SIA OPTICAL (S) PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201135421W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 31 Ubi Road 1 #02-06 Singapore 408694 on the 24th day of February 2022, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Hui Kin Wai William care of 31 Ubi Road 1 #02-06 Singapore 408694, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 4th day of March 2022

Hui Kin Wai William
Director