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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
CNAC INTERNATIONAL PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 201110171Z

At an Extraordinary General Meeting of members of CNAC INTERNATIONAL PTE. LTD. duly convened via Shareholders' Resolution in writing.

SPECIAL RESOLUTIONS

RESOLVED:

(a) That the Company be wound up voluntarily pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by the Act and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

RESOLVED:

(a) That Mr Yio Swee Khim of 140 Paya Lebar Road #09-21 Singapore 409015 be and is hereby appointed Liquidator of the Company to act for the purpose of this members' voluntary winding up.

(b) That the Liquidator be indemnified by the contributories against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

YIN, FANG
Director

Date: 8th April 2022

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required, on or before 8th July 2022 to send their names and addresses, with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, by submitting their Proof of Debt in accordance with VWU-11, by post or email to pod@dearsir.com.sg, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of April, 2022

Yio Swee Khim
Liquidator of the Company
c/o 140 Paya Lebar Road
#09-21
Singapore 409015