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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
G.T.H. ENGINEERING & CONSTRUCTION PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200202302D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on the 7th day of April 2022, the Special Resolution set out below was duly passed:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily.

It was further resolved at the Creditors' Meeting that Ms. Oon Su Sun and Mr. Lin Yueh Hung, care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 13th day of April 2022

Tan Teck Leong
Director