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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTERS OF
(1) TERAS GENESIS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200704557C
(2) TERAS 336 PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200711017G

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held by way of electronic means on the 8th day of April 2022, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily, and 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 Companies.

Dated this 14th day of April 2022

Ramalingam S/O Ramalingam
@ Kamal Deen Bin Abdullah
Director