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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
ASIAN ENERGY HYDRO POWER PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201530715E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via teleconference on the 31st March 2022 at 10.00 a.m., the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's articles of association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

a) THAT Jason Aleksander Kardachi and Patrick Bance both of Kroll Pte Limited at One Raffles Place, Tower 2, #10-62, Singapore 048616 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 31st March 2022

Florence Ngu Chia Yi
Director

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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 the 29th April 2022 to send in 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 Diana.Pangestu@Kroll.com, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this day 31st day of March 2022

Jason Aleksander Kardachi and Patrick Bance
Joint and Several Liquidators
c/o One Raffles Place
Tower 2, #10-62
Singapore 048616