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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
DANISH BREWERIES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No.: 201416559H

Extract of minutes by the corporate representative of the Extraordinary General Meeting of Danish Breweries Pte. Ltd. deemed to be held on 12 April 2022 at 10.00a.m.

1. WINDING UP - SPECIAL RESOLUTION

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).

2. APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION

That Mr. Chan Yee Hong, Licensed Insolvency Practitioner, of Nexia TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Company and to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

3. REMUNERATION OF LIQUIDATOR – ORDINARY RESOLUTION

That the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.

LIM YONG SIM
AUTHORISED CORPORATE REPRESENTATIVE
DATED: 12 APRIL 2022