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**IN THE MATTER OF**

**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)**

**AND**

**IN THE MATTER OF**

**KIM GUAN HUAT HARDWARE CO PTE LTD**

**COMPANY REG. NO: 197601025K**

**(IN VOLUNTARY LIQUIDATION)**

**NOTICE OF RESOLUTIONS**

At an Extraordinary General Meeting of the member of KIM GUAN HUAT HARDWARE CO PTE LTD duly held and convened at 9 Kelantan Lane #06-01, Singapore 208628 on 21 April 2022 the following Resolutions were duly passed:-

**SPECIAL RESOLUTIONS**

1. "That the Company be wound up by way of a member's voluntary winding up pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 of Singapore (No. 40 of 2018) (the "Act")."
2. "That Sim Hang Khiang, as the Liquidator, be and is hereby authorised to divide among the contributory in cash and/or in specie the whole or any part of the assets of the Company."
3. "That the Liquidator be at liberty to exercise all or any of the powers conferred on himself pursuant to the Act."

**ORDINARY RESOLUTIONS**

1. "That Sim Hang Khiang of 9 Kelantan Lane #06-01, Singapore 208628, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company for the purpose of such winding up of the Company.
2. "That the remuneration and winding up disbursement of the Liquidator be fixed on a time basis at rates normally charged for such an assignment and that the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.
3. "That the Liquidator be and is hereby authorised to destroy the books, accounts and documents of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act."

Dated this 21 April 2022

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NG AIK KIM
CHAIRMAN