First published in the Government *Gazette*, Electronic Edition, on 6 May 2022 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
AMB TIANJIN BONDED LOGISTICS PARK 1 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200807425Z)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 29 April 2022, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. That Lim Loo Khoon and Tan Wei Cheong, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Lim Loo Khoon and Tan Wei Cheong, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.

Dated this 29th day of April, 2022

Ooi Aik Khuan
Director

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required, on or before the 7th day of June, 2022 to send in their names and addresses, with particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and if so required by notice in writing by the said Liquidators, are, personally or by their solicitors, to come in, and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of May, 2022

Lim Loo Khoon and Tan Wei Cheong
Joint and Several Liquidators
6 Shenton Way, OUE Downtown 2, #33-00
Singapore 068809