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**IN THE MATTER OF THE**
**THE INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**

**BIG BOX PTE. LTD.**
**(In Creditors' Voluntary Liquidation)**
Reg. No. 200811326R

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via audio visual communication on the 14th day of April 2022 at 11:00 a.m., the following Resolutions were duly passed:

**Special Resolution**

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

**Ordinary Resolution**

That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman care of AAG Corporate Advisory Pte Ltd, 144 Robinson Road, #14-02 Robinson Square, Singapore 068908 be appointed as joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 6th day of May 2022

Tong Jia Pi Julia
Director