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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
(1) BEST POOL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(2) BOSTOMAR SHIPPING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 201610535H)

NOTICE OF RESOLUTIONS

At Extraordinary General Meetings of the abovenamed Companies held by way of video conferences on **26 April 2022**, the following Resolutions were duly passed.

1. Special Resolution

That the Companies be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

2. Ordinary Resolution

That Ms Chee Fung Mei of CHEE FM & ASSOCIATES, 138 Cecil Street, #05-03 Cecil Court, Singapore 069058 be appointed as Liquidator for the purposes of such winding up.

Dated this 28th April 2022

NG HOCK AIK, Sole Director

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