First published in the Government *Gazette*, Electronic Edition, on 9 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
MOO CHOO ENTERPRISES PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
Company Registration No. 201318688Z
(Incorporated in the Republic of Singapore)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on 29 April 2022, the Special Resolution set out below was duly passed :

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 and Messrs. Jason Kardachi and Patrick Bance both care of Kroll Pte. Limited, 1 Raffles Place Tower 2, #10-62, Singapore 048616 be and are hereby appointed joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 29th day of April 2022

Chiu Sung Kee Sammy
Director