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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
RHODIUM INTERNATIONAL TRADING PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201302191G

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 13 May 2022, the following resolutions were passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018), the Company be wound up voluntarily.

Ordinary Resolution

2. That Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 13th day of May 2022.

By Order of the Board

Cheam Hing Lee
Director