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

AND

IN THE MATTER OF
KOON CONSTRUCTION & TRANSPORT CO. PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 197901282N)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed Company duly convened and held on the 13th day of May 2022, the following resolutions were duly passed:

As Special Resolution

a. 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.

As Ordinary Resolution

b. Mr. Leow Quek Shiong, Mr. Gary Loh Weng Fatt and Ms. Seah Roh Lin, all c/o BDO Advisory Pte Ltd, to be nominated and/or appointed as joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 20th day of May 2022

Oh Koon Sun
Director