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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
LASSETERS INTERNATIONAL HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
Reg. No. 200402223M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means (via live webcast and live audio stream) on 30 May 2022, the following Resolutions, among others, were duly passed:

SPECIAL RESOLUTIONS

Resolved that:

(a) the Company be wound up by way of a members' voluntary liquidation (the "**Members' Voluntary Liquidation**") pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore (the "**Insolvency Act**") and that the Company be voluntarily liquidated;

(b) Oon Su Sun and Lin Yueh Hung of RSM Corporate Advisory Pte Ltd, with registered address at 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, be and are hereby appointed as the liquidators of the Company (the "**Liquidators**"), jointly and severally, for the purposes of the Members' Voluntary Liquidation and such appointment to be effective forthwith following the passing of this Resolution;

(c) the Liquidators be and are hereby authorised under Section 177(1)(a) of the Insolvency Act, to, jointly and severally, exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency Act;

(d) the Liquidators be and are hereby authorized to, distribute and divide amongst the members of the Company in cash or in specie all or any part of the surplus assets of the Company as the Liquidators may determine; and

(e) the Liquidators be and are hereby authorized to destroy the books, accounts and documents of the Company and of the Liquidators after expiration of five years from the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency Act.

Dated this 7th day of June 2022

Dato' Jaya J B Tan
Director