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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
DYF INT'L BULLION HOLDINGS (S) PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201624593G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on the 13th day of June 2022, the following Resolutions were duly passed:

As Special Resolution

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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

As Ordinary Resolution

That Mr. Tee Wey Lih care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 be and is hereby appointed Liquidator for the purposes of winding up the affairs of the Company.

Dated this 20th day of June 2022

ZHAO PEILIN
Director