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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
HIGHLAND COMMODITIES (S) PTE LTD
(In Creditors' Voluntary Liquidation)
Reg. No. 201017207C

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on the 10th day of June 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 that Seah Chee Wei of 60 Paya Lebar Road #08-05 Paya Lebar Square Singapore 409051 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 17th day of June 2022

FOO TIANG JOON
Director