First published in the Government *Gazette*, Electronic Edition, on 24 June 2022 at 5 pm.

In the Matter of
The Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018)
And
In the Matter of
Digital Asset Management 1 Pte. Ltd. (the "Company")
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 201529778D)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 17th day of June 2022, the following resolutions were passed:

IT WAS RESOLVED:

1) SPECIAL RESOLUTION

Voluntary Winding Up of the Company

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.

2) ORDINARY RESOLUTION

Appointment of Liquidator

That Neo Ban Chuan (NRIC: SXXXX081B) to be appointed to act as the sole Liquidator of the Company for the purpose of such winding up.

Dated this 24th day of June 2022

Foreky Wong
Director