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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
ADN ASIA DISTRIBUTION NETWORK PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201231197G
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 16 June 2022 at 11:00a.m. via video / tele-conference where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntarily.

2) That the Liquidators be authorised to exercise any of the powers given by Section 144 (1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to members in specie any part of the assets of the Company.

3) The Liquidators be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions:

4) That the appointment of Chee Fung Mei and Loke Chiew Mun as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

Disposal of Books

5) Resolved that pursuant to Section 195(2) of the Act, the books and papers of the Company, and of the Liquidators be destroyed upon 5 years after the date on which the Company is dissolved.

DIRK PAULSEN
Duly appointed corporate representative of
PATEK PHILIPPE HOLDING SA
Dated this 16 June 2022

ADN ASIA DISTRIBUTION NETWORK PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No:. 201231197G

NOTICE TO SUBMIT PARTICULAR OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before **21 JULY 2022** to send their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company and, if so required by notice in writing from the said Liquidators are, by their solicitors or personally, to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16 June 2022

Chee Fung Mei and Loke Chiew Mun
Joint and Several Liquidators
110 Middle Road #05-03 Singapore 188968 Tel : (65) 6333 4966