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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
NIDEC BMS PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 199700880G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 80 Bendemeer Road #03-03 Singapore 339949 on the 21st day of June 2022, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Kurata Takashi care of 80 Bendemeer Road #03-03 Singapore 339949 as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 28th day of June 2022

Kurata Takashi
Director