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IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION
ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
SASPO LTD.
(In Members' Voluntary Liquidation)
UEN 201725221M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 24th 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) and Section 144(2) 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 any part or all of the surplus assets of the Company to World Wide Fund (Singapore) Ltd, an institution registered under the Charities Act (Cap 37), in accordance with clause 78(3) of the Constitution.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Chian Yeow Hang of 238A Thomson Road #25-07/08 Novena Square Tower A, Singapore 307684 as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 1st day of July 2022

Herve Ernest Marie Simon
Director