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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
OSMOFLO HOLDINGS SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201415499H)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING
PURSUANT TO ARTICLE 62A AND 62B OF THE
ARTICLES OF ASSOCIATION OF
OSMOFLO HOLDINGS SINGAPORE PTE. LTD.

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act").

(b) That Mr Lai Seng Kwoon, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and is hereby appointed as the sole liquidator of the Company (the "Liquidator") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f) and 144(1)(g) of the Act.

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

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books, accounts and documents of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 29th day of June 2022

Takayuki Inoue
Duly appointed corporate representative of
Osmoflo Holdings Pty Ltd