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IN THE MATTER OF

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

AND

IN THE MATTER OF

NANOTEC PREVENTIVE HEALTHCARE PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION NO.: 201918756R

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the members of Nanotec Preventive Healthcare Pte. Ltd. held on 1 July 2022, the following Members' Resolutions in Writing were duly passed:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily.

ORDINARY RESOLUTION

THAT Mr Bernard Juay c/o Complete Corporate Services Pte Ltd, 10 Anson Road #29-07 International Plaza, Singapore 079903 be and is hereby appointed liquidator to conduct the said winding up.

Dated this 7th day of July 2022