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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT. 40 OF 2018)
AND
IN THE MATTER OF
ADELPHI REALTY PTE. LIMITED
(In Creditors' Voluntary Liquidation)
(Registration no. 201526593R)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 1 Raffles Place Tower 2, #10-62, Singapore 048616 on 19 July 2022, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Messrs. Jason Aleksander Kardachi and Patrick Bance both care of Kroll Pte Limited, 1 Raffles Place Tower 2, #10-62, Singapore 048616, be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 25th day of July 2022

Florence Ngu
Director