First published in the Government *Gazette*, Electronic Edition, on 2 August 2022 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 0F 2018)
AND IN THE MATTER OF
ONG CHU HUAT COMPANY (PRIVATE) LIMITED
(COMPANY REGISTRATION NO. 197400126M)
(Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the Company, duly convened and held on 28 July 2022 the following were duly passed:-

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Liquidator, Ong Eng Joo, be authorized to exercise any of the powers given by the Act, including distributing the Company's assets to members.

ORDINARY RESOLUTIONS

1. That Mr Ong Eng Joo of 2 Kheam Hock Road Singapore 298775 be and is hereby appointed as Liquidator for the purpose of such winding up and that the Liquidator be remunerated on the basis of his usual scale of fees for the work involved, plus out-of-pocket expenses.
2. That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in relation thereto.

Dated this 28th day of July 2022

Ong Mei Hsia
Director