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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
APICAL MEDIA PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201911280C

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 5 August 2022, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

2. That Wong Joo Wan of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544 be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 5th day of August 2022.

Ang Lang Seng
Director