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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTERS OF

(1) LASSETERS INTERNATIONAL PTE. LTD.
Singapore UEN 199705223W
(2) LASSETERS INVESTMENTS PTE. LTD.
Singapore UEN 200307618K
(3) LASSETERS INTERACTIVE GAMING PTE. LTD.
Singapore UEN 200402226E
(4) LASSETERS RESORTS PTE. LTD.
Singapore UEN 200509853R
(All In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the respective Extraordinary General Meetings of the abovenamed Companies duly convened and held on the 19th day of August 2022, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Ms. Oon Su Sun and Mr. Lin Yueh Hung care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 26th day of August 2022

Dato' Jaya J B Tan
Director