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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
JS Energy Pte Ltd
(In Creditors' Voluntary Liquidation)
(Registration No.: 200913038D)

Notice of Resolutions

At the Extraordinary General Meeting of the Company duly convened and held on 09 September 2022 at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, the following resolutions were duly passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company which cannot by reason of its liabilities continue its business be placed under creditors' voluntary liquidation.

Ordinary Resolution

2. That Goh Yeow Kiang Victor and Khor Boon Hong care of Baker Tilly TFW LLP of 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778 be appointed as Joint & Several Liquidators of the Company for the purpose of such liquidation pursuant to Section 167 of the Insolvency, Restructuring and Dissolution Act 2018.

Dated this 09 September 2022.

Lee Chye Cheng, Adrian (Li Caiqing, Adrian)
Director