First published in the Government *Gazette*, Electronic Edition, on 26 September 2022 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
MINERVA MOTOR PTE LTD
(Company Registration No: 198002953W)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Company duly convened and held on 19 September 2022, the following resolutions were duly passed:

1. **WINDING UP – SPECIAL RESOLUTION**

   IT WAS RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION**

   IT WAS RESOLVED that Mr Lim Seow Hwa of 12 Tannery Road, #10-01, HB Centre 1, Singapore 347722 be and is hereby appointed the Liquidator of the Company to conduct the said winding up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **DISTRIBUTION OF ASSETS IN SPECIE – SPECIAL RESOLUTION**

   IT WAS RESOLVED that the Liquidator of the Company be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members either in cash or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

4. **DISPOSAL OF BOOKS AND RECORDS – ORDINARY RESOLUTION**

   IT WAS RESOLVED that the books of accounts and documents of the Company and of the Liquidator be disposed of after 5 years from the date of dissolution of the Company.

Dated this 26th day of September 2022

Teo Choo Kiat
Director