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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HIH DAHEJSPRING DESALINATION PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(UEN NO. 201135685G)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at One Raffles Place, Tower 2, #10-62, Singapore 048616 on the 26th day of September 2022, the Resolutions set out below were duly passed:-

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

a) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided 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 in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

a) THAT Cosimo Borrelli and Patrick Bance both care of Kroll Pte Limited at One Raffles Place, Tower 2 #10-62 Singapore 048616, be appointed Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 29th day of September 2022

KAZUYUKI IRIE AND FLORENCE NGU
Directors