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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
MACLY K PTE. LTD.
(In Members' Voluntary Liquidation)
Registration No. 201626337W
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at 11 Sin Ming Road, #01-13 Thomson V Two, Singapore 575629 on 04 October 2022 at 10.00 a.m., the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. 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).
2. THAT pursuant to Section 177(1)(a) of the Act, the Liquidator be authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. THAT in accordance with the provisions of the Company's Constitution, the Liquidator be and is 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 RESOLUTIONS

4. THAT Wee Phui Gam c/o 111 Somerset Road #13-33 Singapore 238164 be and hereby appointed Liquidator of the Company for the purpose of such winding up.
5. THAT the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fee be paid out of the assets of the Company.
6. THAT the books, accounts and documents of the Company and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

Dated this 12th day of October 2022

CHANG YAO WAH
Director