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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
A4 SG PI PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 202142723W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of A4 SG PI PTE. LTD. deemed to have been duly held on 20th day of October 2022, the following Resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up by way of a members' voluntary liquidation (the "**Members' Voluntary Liquidation**") pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018) (the "**Dissolution Act**") and that the Company be voluntarily liquidated.

(2) That Ong Kok Yeong David and Tay Tuan Leng c/o Tricor Singapore Pte. Ltd., 80 Robinson Road, #02-00, Singapore 068898 be appointed jointly and severally as Liquidators of the Company for the purpose of the Members' Voluntary Liquidation (the "**Liquidators**") for the purposes of the Members' Voluntary Liquidation, such appointment to be effective forthwith following the passing of this Resolution.

(3) That the Liquidators be authorised under Section 177(1)(a) of the Dissolution Act, to jointly and severally, exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Dissolution Act.

(4) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in cash or in specie all or any part of the surplus assets of the Company after satisfaction of all debts and liabilities as the Liquidators may determine.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 28th day of October 2022

David Alexander Fassbender
Duly appointed Corporate Representative
of A4 SG Omicron Pte. Ltd.