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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
EXACTECH PTE. LTD.
(In Liquidation)
Reg No.: 201315636E

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 21st day of October 2022 at 9:00 am, it was duly resolved:

As Special Resolution
That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily.

As Ordinary Resolution
That Mr. Tee Wey Lih of c/o Acres Advisory Pte Ltd 531A Upper Cross Street #03-128 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 27th day of October 2022

Yoo Yeon Seung
Director