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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
LSI TECHNOLOGY (SINGAPORE) PTE. LTD.
(the "Company")
(In Member's Voluntary Liquidation)
(Company Registration No. 198500852W)

NOTICE OF RESOLUTIONS

The following resolutions were duly passed on 19 October 2022 by the sole shareholder of the Company:

MEMBER'S VOLUNTARY LIQUIDATION
SPECIAL RESOLUTIONS
RESOLVED:

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

(ii) That Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up.

(iii) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributories or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS
RESOLVED:

(i) That the Liquidator be indemnified by Avago Technologies Holdings B.V., the holding company of the Company (the "Holding Company"), against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable.

(ii) That the books and records of the Company and those of the Liquidator be retained for a minimum period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018, and the costs thereof be borne by the Holding Company.

(iii) That the registered office of the Company be changed to situate at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544 with immediate effect.

Dated this 28th day of October 2022

Kirsten Spears
Authorised Representative of
AVAGO TECHNOLOGIES HOLDINGS B.V.

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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily, are required within thirty days hereof to send in their names and addresses and the particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company and if so required by notice in writing from the said Liquidator, are by their solicitors or personally to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of October 2022.

Teh Kwang Hwee
Liquidator
c/o 1 Commonwealth Lane, #07-32 One Commonwealth
Singapore 149544