First published in the Government *Gazette*, Electronic Edition, on 3 November 2022 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
1. REFINE ASIA GROUP PTE. LTD.
(UEN NO. 201326903M)
2. FOCUS ASIA GROUP LLP
(UEN NO. T21LL0159J)
3. EIGHT@WORK PTE. LTD.
(UEN NO. 201203300D)

(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of (1) members at 3.00 p.m.; (2) partnership at 4.00 p.m. and (3) members at 5.00 p.m. were deemed to be held and convened through an audio-visual conference on the Zoom Platform on Thursday, 27 October 2022.

1. WINDING-UP – SPECIAL RESOLUTION (FOR NO. 1 & NO. 3)

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

AND FOR NO. 2.

THAT the Partnership be wound up voluntary pursuant to Section 36(1) of the Fifth Schedule of the Limited Liability Partnership Act 2005.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company/Partnership after satisfaction of all debts and liabilities shall be distributed to the members/partners either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng of M/s DHA+pac, Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company/Partnership be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 and Section 67(2) of the Fifth Schedule of the Limited Liability Partnership Act 2005.

(1) Marc Sievert (Corporate Representative of Eight@Work Pte. Ltd.)
(2) Frank Hasso Wiegand (Chairman)
(3) Marc Sievert (Chairman)
Dated: 27th day of October 2022