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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SILVER FACTORY TECHNOLOGY PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 201942884D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 16A Tuas Avenue 1, #09-27, Singapore 639533 (by way of electronic means) on the 1st day of November 2022, the Special Resolution set out below was duly passed :

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 and that Messrs Goh Wee Teck and Ng Kian Kiat care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 10th day of November 2022

Phang In Yee
Director