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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
CLYDESBUILT (HOLLAND LINK) PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(CO. REG. NO. 201010515C)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed Company duly convened and held on the 30th day of November 2022, the following Special Resolution 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.

It was further resolved at the Creditors' Meeting that Messrs. Leow Quek Shiong, Gary Loh Weng Fatt and Seah Roh Lin, all care of BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778, be appointed as the joint and several Liquidators for the purpose of winding up the affairs of the Company.

Dated this 9th day of December 2022

Ow Hing Choy
Director