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NOTICE OF SPECIAL RESOLUTION
LIGMAN PTE. LTD.
Co Regn No: 201733131R
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 01 DECEMBER 2022, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 180 Cecil Street, #12-04 Singapore 069546 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 8th day of December 2022

Quek Chin Seng
Director