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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF RETEP PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 198202140D)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Retep Pte Ltd duly convened and held at 31 Pasir Panjang Hill #04-01 D'Hillside Loft Singapore 118853 on 9 December 2022, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. That Mr Tan Yang Pah of M/s Y P Tan & Co., 25 Keong Saik Road #03-01 Singapore 089132 be and is hereby appointed as liquidator for the purposes of the winding up.

3. That the liquidator be authorised to exercise any or all of the powers provided under Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Alice Lee Pei-Ru-Chairwoman

Dated: 12 December 2022