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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 AND IN THE MATTER OF LS HOLDINGS PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
Company Registration No. 201627403G

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of LS Holdings Pte. Ltd. duly convened and held on Wednesday, 28 December 2022, the following Resolutions were duly passed:

Special Resolutions

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

b. **THAT** the said Liquidator be and is hereby authorized to exercise any of the powers given by Section 144(1) (b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

c. **THAT** upon such winding-up any property whatsoever is remaining in the Company after satisfaction of all debts and liabilities shall be distributed to member either in cash or in specie at the discretion of the Liquidator.

Ordinary Resolutions

a. **THAT** Ms Helen Campos of 1 Coleman Street #05-06A The Adelphi Singapore 179803 be and is hereby appointed as Liquidator for the purpose of such winding up.

b. **THAT** the said Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto, and that the Liquidator be remunerated for the winding up proceedings of the Company on his normal scale of fees.

Dated this 29th day of December 2022

SABOURIN LAURENT
Director