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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
NIPPON PIGMENT (S) PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 197900524G)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company held on 27 December 2022, the following resolutions, amongst others, were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) of Singapore (the "**Act**").
2. That Lau Chin Huat, as Liquidator, be and is hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. That the Liquidator be at liberty to exercise all or any of the powers conferred on him pursuant to the Act.

AS ORDINARY RESOLUTIONS

1. That Lau Chin Huat care of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be and is hereby appointed as the Liquidator for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment.
3. That the Liquidator be authorised to destroy all books and papers of the Company and of Liquidator's five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 27th day of December, 2022.

Kunihiro Arai
Director