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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND

IN THE MATTER OF
CALLISTO 8 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201820004M)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Callisto 8 Pte. Ltd. duly convened and held on the 31st day of December 2022, the following resolutions were duly passed.

IT WAS RESOLVED:-
AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Messrs. Leow Quek Shiong, Gary Loh Weng Fatt and Seah Roh Lin of 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding-up.
3. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
4. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Dated this 6th day of January 2023

Mable Chan Kam Man
Director