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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF

NSB-CRAB FACTORY PTE LTD
(Company Registration No.: 201840513D)
NSB-MOM'S TOUCH PTE LTD
(Company Registration No.: 201834299N)
TAO BREWERY PTE LTD
(Company Registration No.: 201708006E)

(all incorporated in the Republic of Singapore)
(the "Companies")

Extract of minutes by the corporate representative of the Extraordinary General Meeting of the Companies deemed to be held on 10 January 2023.

1. WINDING UP - SPECIAL RESOLUTION

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

2. APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION

That Mr. Chan Yee Hong, Licensed Insolvency Practitioner, of CLA Global TS Risk Advisory Pte Ltd (fka Nexia TS Risk Advisory Pte Ltd) of 80 Robinson Road, #25-00, Singapore 068898, be appointed as Liquidator of the Companies and to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

3. REMUNERATION OF LIQUIDATOR – ORDINARY RESOLUTION

That the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Companies' assets.

LIM YONG SIM
AUTHORISED CORPORATE REPRESENTATIVE
DATED: 10 JANUARY 2023