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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(a) **WENUL ASSETS (INDUSTRIAL) PTE. LTD.**
(UEN No. 201202198Z)
(b) **WENUL COMPANIES PTE. LTD.**
(UEN No. 201817292K)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meetings of the members of the abovementioned Companies were held and convened on Saturday, 14 January 2023 for (a) at 10:00 am and (b) at 10:30 am.

1. WINDING-UP – SPECIAL RESOLUTION
RESOLVED:

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

(iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION
RESOLVED:

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s Avery Corporate Advisory Pte Ltd, Chartered Accountants of Singapore, of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as joint and several Liquidators to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(a) Tan Jingwen (Chen Jingwen)
(Chairman)
(b) Tan Jing Lun
(Chairman)
Dated : 14th day of January 2023