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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
UTRACO INVESTMENT PTE. LTD.
(Incorporated in Singapore)
UEN NO. 201215517M
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on Thursday, 12 January 2023 at 11:00 am.

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Company be wound up voluntarily 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.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng of M/s DHA+pac, Chartered Accountants of Singapore, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the 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.

Tay Watt Moi
Chairman
Dated: 12th day of January 2023