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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KIAUW HIN & COMPANY (PTE) LIMITED
(Company Registration No.: 194000011Z)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Notice of Resolution

At an Extraordinary General Meeting of the Members of **KIAUW HIN & COMPANY (PTE) LIMITED,** duly convened and held on 18th January 2023, the following resolutions were duly passed: -

1. **SPECIAL RESOLUTION**

   RESOLVED:

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

2. **ORDINARY RESOLUTIONS**

   RESOLVED:

   a) That Ms. Ng Suan Chiok of Wee Koon San & Co PAC, of 2 Venture Drive #11-18 Vision Exchange Singapore 608526, be and is hereby appointed Liquidator for the purpose of such winding up and that the Liquidator be remunerated on the basis of her usual scale of fee for the work involved, plus out-of-pocket expenses.

   b) That the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

3. **SPECIAL RESOLUTIONS**

   RESOLVED:

   a) That the Liquidator be authorised to exercise any of the powers given by Section 144 (1)(b), (c), (d), (e), (f), and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

   b) That the Liquidator be authorised in her absolute discretion to distribute in cash and or in specie amongst the members of the Company in accordance with her respective rights and interest therein all or any part of the shares forming part of the assets of the Company.

CHEN MONG SING, MDM
Chairman of the Meeting
Dated this, 18th January 2023