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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
SEA SWIFT INTERNATIONAL SERVICES PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No. 202028807H)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of SEA SWIFT INTERNATIONAL SERVICES PTE. LTD., the following resolutions were duly passed pursuant to Section 179(6) of the Companies Act 1967 on 16 February 2023:

AS SPECIAL RESOLUTIONS THAT:

(a) The Company be wound up voluntarily pursuant to Section 160 (1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**IRDA**").

(b) Henny Francisco, care of Primacy Partners Pte. Ltd., be appointed as Liquidator of the Company for the purpose of such winding up.

(c) The Liquidator be authorised to exercise any of the powers given to the Liquidator as set out in Section 144(1)(b), (c), (d), (e), (f), and (g) pursuant to Section 177(1)(a) of the IRDA.

(d) The Liquidator be authorised to distribute to the Member, any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTIONS THAT:

(a) The remuneration of the Liquidator(s) be fixed based on the usual scale of their professional charges for the work involved.

Dated this 21st day of February 2023

Wong Yong Fei
Director