First published in the Government *Gazette*, Electronic Edition, on 27 February 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SHINRYO SINGAPORE PTE LTD
(In Member's Voluntary Liquidation)
(Co. Reg. No. 200106158E)
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on the 20th day of February 2023, the following Resolutions were duly passed: -

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

b) That the Liquidator of the Company be authorised to exercise any or all 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.

c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTIONS

a) That the appointment of Mr Koh Swee Tian of 7 Temasek Boulevard #04-01 Suntec Tower One Singapore 038987 as the Liquidator of the Company for the purpose of such winding up be and is hereby approved.

b) That the remuneration of the Liquidator be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fee be paid out of the assets of the Company.

Dated this 25th day of February 2023

DAIKI SATOI
Director