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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
UNITECH HIGH PRECISION PTE. LTD.
(Co. Reg. No: 201134482H)
("Company")

NOTICE OF SPECIAL RESOLUTIONS FOR MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting ("EGM") of the members of the above-named Company, duly held on 27 December 2022, the following special resolutions were duly passed:

RESOLVED:-

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

   (a) That Yin Kum Choy and R S Ramasamy both of M/s MIRAI Consulting SG Pte. Ltd. ("MIRAI") of 120 Lower Delta Road, #09-12 Cendex Centre, Singapore 169208, ("the Joint and Several Liquidators"), be and are hereby appointed Joint and Several Liquidators for the purpose of winding-up and that the Joint and Several Liquidators be and are hereby authorised to exercise any of the powers given under Section 144(1)(b), (c), (d), (e), (f) and (g) and Section 144(2) of the Act;

   (b) That the Joint and Several Liquidators be remunerated based on the costs of the time actually spent and costs incurred in the performance of such services, calculated at the standard charge-out rates of the Joint and Several Liquidators and members and staff assisting them at MIRAI;

   (c) That the Joint and Several Liquidators be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by them in the execution or discharge of their duties in relation thereto.

(2) That the Joint and Several Liquidators be authorized to distribute (through interim and final distributions), either in cash or in specie, to the contributories any part or all of the surplus assets of the Company.

(3) That under Section 195(2) of the Act, the books and records of the Company be destroyed on the expiration of 5 years after the date of the final meeting and after lodging the return of the said final meeting with the Accounting and Corporate Regulatory Authority filed pursuant to Section 180(3) of the Act.

Dated 27 December 2022
Moteki Kazutaka
Corporate Representative of Unitech Co., Ltd