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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO 40 OF 2018)
AND
IN THE MATTER OF

EAST COPPER HOLDINGS PRIVATE LIMITED
(Co Reg No.: 201420830H)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the members of EAST COPPER HOLDINGS PRIVATE LIMITED, duly convened and held on 21 February 2023, the following resolutions were duly passed:-

It was resolved:

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (No. 40 of 2018).
2. THAT Mr Balasubramaniam Janamanchi of JBS Practice PAC., 137 Telok Ayer Street #05-03 Singapore 068602, be and is hereby appointed Liquidator for the purpose of such winding up.
3. 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 (No 40 of 2018) in respect of the liquidation of the Company.

Dated this 21 day of February 2023.

Zheng Shushan

Yee Kai Cheong

Helen Yaroslavna Yakubovskaya

Directors