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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

FIRST TRADE FACTORING PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No.: 201106497N

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held by way of video conference on the 14th day of March 2023 at 9:00 am, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators be and are hereby 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 Liquidators be authorised to distribute either in cash or in specie any part or all of the surplus assets of the Company to the contributories.

AS ORDINARY RESOLUTIONS

(a) That Messrs. Goh Tiong Hong and Tee Wey Lih care of Acres Advisory Private Limited 531A Upper Cross Street #03-128, Hong Lim Complex, Singapore 051531, as joint and several liquidators for the purpose of winding up the affairs of the Company be and is hereby approved.

Dated this 21st day of March 2023

Kelvin Sum Jia Wei
Director