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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
BINTAI KINDENKO PRIVATE LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg. No. 197301874H

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on the 14th day of March 2023, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, and that Messrs. Ng Kian Kiat and Lin Yueh Hung, care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several liquidators for the purposes of winding up the affairs of the Company.

Dated this 22nd day of March 2023

Chua Swee Ann
Director