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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RICHE OHANA PTE. LTD.
(In Liquidation)
Reg No.: 202113027C

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held by electronic means on the 24th day of March 2023 at 9:00 am, the resolutions set out below were duly passed:

As Special Resolution
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.

As Ordinary Resolution
That Mr. Tee Wey Lih of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 31st day of March 2023

Mohamad Firdaus Bin Mohamad Said
Director