First published in the Government *Gazette*, Electronic Edition, on 14 April 2023 at 5 pm.

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

AND

IN THE MATTER OF
ORCHID 1 INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201307689R)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Orchid 1 Investments Pte. Ltd. duly convened and held on the 11th day of April 2023, the following resolutions were duly passed.

IT WAS RESOLVED:-
AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Messrs. Gary Loh Weng Fatt and Seah Roh Lin c/o BDO Advisory Pte Ltd, 600 North Bridge Road #23-01 Parkview Square Singapore 188778 and Yeo Li Sze c/o Heliconia Capital Management Pte Ltd, 9 Temasek Boulevard #24-03 Suntec Tower Two Singapore 038989 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding-up.
3. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
4. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Dated this 14th day of April 2023

Chia Jiehui
Director