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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
PPFA ASIA XII PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 202206763E)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company held on 28 April 2023, the following resolutions, amongst others, were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act").
2. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

AS ORDINARY RESOLUTIONS

1. That Lim Loo Khoon and Tan Wei Cheong, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.
3. That books and papers of the Company to be returned to Morgan Stanley upon dissolution.
4. That Morgan Stanley be authorized to destroy all books and papers of the Company seven years after the date of dissolution of the Company pursuant to the Morgan Stanley's policy.

Dated this 28th day of April 2023

Xue Yin
Director