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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
OTISCO INVESTMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201541862E

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly held at 6 Battery Road, #19-01A, Singapore 049909 on 10 May 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 (Act 40 of 2018).

(2) That the Liquidators be and are hereby authorised to exercise any or all of the powers given to the Liquidators by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Sam Kok Weng and Kam Chew Mun, both c/o 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment and that the Liquidators' remuneration and their disbursements be paid out of the assets of the Company.

Dated this 12th May 2023.

Sharon Yam Kwai Ying
Chairman