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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
STRAITS IT DEVELOPMENT PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201912335D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 133 New Bridge Road, #24-01 Chinatown Point, Singapore 059413 on the 31st day of May 2023, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

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

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lim Soh Yen and Tan Suah Pin care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 8th day of June 2023

SIM KAI WAI
Director