First published in the Government *Gazette*, Electronic Edition, on 21 June 2023 at 5 pm.

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
("the ACT")

AND

IN THE MATTER OF
RESOURCE INVESTMENTS AUSTRAL- ASIA PTE. LTD.
(IN LIQUIDATION)
REG NO. 202004202E
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to be held on the 12th day of June 2023, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) 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; and

(b) That Mr. GOH TIONG HONG care of 120 Robinson Road #16-01 Singapore 068913 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 21st day of June 2023

MARKO STOLTS
DIRECTOR