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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
ASIA-PACIFIC SHIPYARD PTE LTD
(In Creditors' Voluntary Liquidation)
Reg. No. 197300183M

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on the 13th day of June 2023, the Special Resolution set out below was duly passed:

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 that Mr. Ng Kian Kiat and Ms. Yap Hui Li, care of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 be and are hereby appointed joint and several liquidators for the purposes of winding up the affairs of the Company.

Dated this 22nd day of June 2023

Ogawa Atsushi
Director