First published in the Government *Gazette*, Electronic Edition, on 23 June 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BELOVED GENIUS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 202306772K

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 160 Robinson Road, #14-04, Singapore 068914 (by way of electronic means) on the 16th 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 Messrs Goh Wee Teck and Ng Kian Kiat 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 23th day of June 2023

Yee May Fang Yvonne
Director