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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

GLF HOTEL MANAGEMENT HOLDING PTE. LTD.
(Company Registration No. 201504903K)

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company duly convened and held on 28 June 2023, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   That Ms Eunice Hooi Lai Fann of 1 Harbourfront Avenue #14-07, Keppel Bay Tower, Singapore 098632 be appointed as the Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS**

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in cash or in specie any part or all the surplus assets of the Company.

Signed
Chen Wai Chin
Chairman of the Meeting

Dated this 7th day of July 2023