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

AND

IN THE MATTER OF
8S CAPITAL HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201911611C)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of 8S Capital Holdings Pte. Ltd. duly convened and held on the 30th day of June 2023, the following resolutions, amongst others, were duly passed.

IT WAS RESOLVED:-

1. **WINDING UP – SPECIAL RESOLUTION**

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

2. **APPOINTMENT OF LIQUIDATORS – ORDINARY RESOLUTION**

   That Mr. Leow Quek Shiong, Mr. Gary Low Weng Fatt and Ms. Seah Roh Lin c/o BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be appointed as joint and several liquidators of the Company for the purpose of the winding-up and that their remuneration be in the scale of the usual professional charges for the work involved and be paid out of the Company's assets.

3. **DISTRIBUTION OF ASSETS IN SPECIE – SPECIAL RESOLUTION**

   That the liquidators of the Company be authorised to exercise any of the powers given by Sections 177 and 144 of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in specie or otherwise the surplus assets of the Company in accordance with their existing rights and interests.

Dated this 7th day of July 2023

Lee Cheng Chye
Director