First published in the Government *Gazette*, Electronic Edition, on 7 July 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LIGHTSTONE SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201527262Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at The Corporation Trust Center, 1209 Orange Street Wilmington, Delaware 19801, United States of America on the 1st day of July 2023, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lin Yueh Hung and Goh Wee Teck care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 7th day of July 2023

Michael Albert Carusi
Director