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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)
AND
IN THE MATTER OF AMK LINK DEVELOPMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REG. NO. 201108728M

At an Extraordinary General Meeting of the members of AMK LINK DEVELOPMENT PTE. LTD. duly convened and held at 205 Upper Bukit Timah Road #04-01, Singapore 588181 on the 10th day of July 2023, the following resolutions were duly passed:-

1 AS 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 (No. 40 of 2018) (the "**Act**").

2 AS ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS

That Ms Koh Geok Hoon and Ms Koh Ee Koon, both care of 380 Jalan Besar #06-06, ARC 380, Singapore 209000, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that their remuneration be fixed on the normal scale of their professional charges for the work involved.

3 AS SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE

That the Liquidators of the Company be authorised to exercise any or all of their powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act and to distribute to the members in specie any part or all of the surplus assets of the Company.

4 AS ORDINARY RESOLUTION – DISPOSAL OF BOOKS AND PAPERS

That pursuant to Section 195(2) of the Act, the books and papers of the Company and of the Liquidators be retained for a period of 5 years after the date of dissolution of the Company and may be destroyed or otherwise disposed of at any time at the expiration of that period.

Lim Boon Seong
Director

Singapore, 14 July 2023