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**IN THE MATTER OF**
**INSOLVENCY, RESTRUCTURING AND**
**DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**
**AND**
**IN THE MATTER OF**
**OSTARA INVESTMENTS (SINGAPORE) PTE. LTD.**
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**
**CO. REG. NO. 201410942Z**

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of OSTARA INVESTMENTS (SINGAPORE) PTE. LTD. (the "Company"), deemed to have been duly held on the 12th day of July 2023, the following Resolutions were duly passed:

**IT IS HEREBY RESOLVED**:

**AS SPECIAL RESOLUTIONS**

(1) **THAT** the Company be, and hereby is, wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(2) **THAT** the Liquidators be, and hereby are, authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(3) **THAT** in accordance with the provisions of the Company's Constitution, the Liquidators be, and hereby are, authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

**AS ORDINARY RESOLUTIONS**

(4) **THAT** Ong Kok Yeong David and Lee Wei Hsiung c/o Tricor Singapore Pte. Ltd., 80 Robinson Road, #02-00, Singapore 068898 be, and hereby are, appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.

(5) **THAT** the remuneration of the Liquidators be, and hereby is, approved based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company

Dated this 20th day of July 2023

Min Chow SAI
the duly authorised Corporate Representative of
Ostara Korea GP 2 Pte. Ltd.,
acting in its capacity as the
General Partner of Ostara Korea Separate Account LP