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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**FIRST CENCON ENTERPRISE PTE LTD**
***Co. Reg. No. 200001384D***

**MEMBERS' VOLUNTARY LIQUIDATION**

At an Extraordinary General Meeting of the Company held on 14 July 2023, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Gea Ban Peng c/o 10 Anson Road #29-04A International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Zee Miow Ling
(Corporate Representative of THE CENTRAL CONSTRUCTION COMPANY (PRIVATE) LIMITED)

Dated: 21 July 2023