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TJ HOLDINGS (V) PTE. LTD. (THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201528916W

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 25TH DAY OF JULY 2023, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution:
Resolved:

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

Ordinary Resolutions:
Resolved:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be and is hereby appointed sole liquidator of the Company for the purpose of such winding up pursuant to Section 167 of the Act.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

1.4 That Mr Ng Lip Chih as the sole director of the Company ("**Sole Director**") be and is hereby authorised to lay before a meeting of the creditors of the Company (the "**Creditors' Meeting**", and such creditors, the "**Creditors**") a full statement of the Company's affairs showing in respect of assets, the method and manner in which the valuation of the assets was arrived at, together with a list of the Creditors and the estimated amount of their claims pursuant to Section 166 of the Act; and that the Sole Director be authorised to sign the aforesaid statement.

1.5 That Mr Ng Lip Chih as the Sole Director be and is hereby appointed to attend the Creditors' Meeting and disclose to the Creditors the Company's affairs and circumstances leading up to the proposed winding up, pursuant to Section 166 of the Act.

1.6 That the Sole Director be and is hereby authorised to give notice of the Creditors' Meeting to the Creditors forthwith and in accordance with Section 166 of the Act.

Dated this 25th day of July 2023.

Ng Lip Chih
Sole Director

Note: It is noted that although the place of the extraordinary general meeting had been fixed at the venue stated in the Notice of Extraordinary General Meeting, the meeting was conducted via virtual meeting technology through teleconferencing with all shareholders of the Company participating and agreeing to participating and being present at this meeting in this manner as provided for under Section 173J of the Companies Act 1967.