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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
PMS CONSULTANTS SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg: No 198804610M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held at 110 Middle Road #05-03 Singapore 188968 on **28th July 2023**, the following Resolutions were duly passed.

1. **Special Resolution**

   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

2. **Ordinary Resolution**

   That Chee Fung Mei, Lum Inn Han Elizabeth and Loke Chiew Mun, 110 Middle Road #05-03 Singapore 188968 be appointed as Liquidators for the purposes of such winding up.

Dated this 4th August 2023

SNG I-HSIEN, RISELLE
Sole Director