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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
TRANSFORMA ROBOTICS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201707118W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 7 Soon Lee Street, #05-35 ISPACE, Singapore 627608 on the 28th day of July 2023, the following resolutions set out below were duly passed:

As Special Resolution

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).

As Ordinary Resolution

Seah Chee Wei (NRIC: S7244133H) of 60 Paya Lebar Road #04-23 Paya Lebar Square, Singapore 409051 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be based on the usual scale of his professional charges for the work involved.

Dated this 4th day of August 2023

CHEN I-MING
Director