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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Builders Hub Pte Ltd (In Creditors' Voluntary Liquidation) ('the Company')
(Company. Reg. No. 200509894W)

Notice of Resolutions

At an Extraordinary General Meeting ("**EGM**") of the Company duly convened and held on 28 July 2023 at 10:00 a.m., the following Resolutions were duly passed:

Special Resolutions at the EGM

1. 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).
2. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Ordinary Resolutions at the EGM

3. That Mr Saw Meng Tee and Ong Shyue Wen, care of EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC) at 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be appointed as Liquidators ("the Liquidators") for the purpose of the winding up

Ordinary Resolution of the Creditors

At the first meeting of creditors in the above matter was held via electronic means on the 28th day of July 2023 at 11:00 a.m.; but as there was an alternative nomination for the liquidators of the Company, the meeting was adjourned until the 2nd day of August 2023 at 11:00 a.m. to be held via the same means.

At the adjourned meeting of creditors in the above matter held on the 2nd day of August 2023 at 11:00 a.m,, the creditors resolved that Mr Saw Meng Tee and Ong Shyue Wen be appointed as the the Liquidators of the Company pursuant to Section 167(1) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and the creditors also resolved on the formation of a Committee of Inspection.

Dated this 2nd day of August 2023

Lawrence Lee
Director