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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

(1) EAGLE HOSPITALITY TRUST S1 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201908317Z)

(2) EAGLE HOSPITALITY TRUST S2 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201908322W)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of (1) Eagle Hospitality Trust S1 Pte. Ltd. and (2) Eagle Hospitality Trust S2 Pte. Ltd. duly convened and held on the 17th day of August 2023, the following resolutions were duly passed.

IT WAS RESOLVED:-

(I) AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That Mr. Leow Quek Shiong, Mr. Gary Loh Weng Fatt and Ms. Seah Roh Lin of 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding-up.
3. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
4. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Dated this 23rd day of August 2023

Yiong Kok Kong
Director