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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HEINEKEN (CHINA) HOLDING PTE. LTD.
UEN NO. 201115133M
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held at 9 North Buona Vista Drive, the Metropolis Tower 1 #12-01, Singapore 138588 on Thursday, 24th August 2023 at 11.00 am.

1. WINDING-UP – SPECIAL RESOLUTIONS

RESOLVED:

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

(ii) That upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members in the form (either in cash or in specie) as may be decided by the Joint and Several Liquidators.

(iii) That the Joint and Several Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTIONS

RESOLVED:

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+ pac, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be appointed as Joint and Several Liquidators to conduct the winding up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

Jan Cornelis van der Linden
Chairman

Dated this 24th day of August 2023

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th September 2023 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Company and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 30th day of August 2023

Messrs Don M Ho and David Ho Chjuen Meng, Joint & Several Liquidators
c/o DHA^{+} pac, UEN. No. 201318941R
Public Accountants & Chartered Accountants Singapore,
Corporate Advisory & Recoveries
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel: 65320320 (8 lines) Fax: 65320331