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

AND

IN THE MATTER OF
SCCP LAKESIDE PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201323681Z)

SCCP RIVERSIDE PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201332033M)

NOTICE OF RESOLUTION

EXTRACT OF MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLES 51 AND 67 OF THE ARTICLES OF ASSOCIATION OF SCCP LAKESIDE PTE. LTD. AND SCCP RIVERSIDE PTE. LTD.

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

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

(b) That Mr. Lai Seng Kwoon, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and is hereby appointed as the sole liquidator of the Companies (the "Liquidator") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Companies be and is hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidator of the Companies be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Companies.

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Companies and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution of the Companies and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 31st day of August 2023

Choo Kong Thien
Duly appointed corporate representative of
SCCP EM Holdings Pte. Ltd.