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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HANSIN TIMBER SPECIALIST AND TRADING PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN : 201416131W)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of Members of the abovenamed Company held on the 4th day of September 2023 the following resolutions were passed at the meeting:

1. "That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that **Mr Lau Chin Huat** and **Mr Yeo Boon Keong**, both c/o **Technic Inter-Asia Pte Ltd**, 50 Havelock Road #02-767 Singapore 160050 be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of such winding up."
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)."

Dated this 8th day of September 2023

Er Ang Hooa
Chairman

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

Notice is hereby given that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before 8th day of October 2023 to submit particulars of their debts or claims and any security held by them to us.

This should be done by delivering or sending through the post to us at our address a formal Proof of Debt in accordance with Form VWU-11 containing their respective debts or claims. In default of complying with this notice they will be excluded from the benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distribution.

Dated this 8th day of September 2023

Lau Chin Huat
Yeo Boon Keong
Joint and Several Liquidators
c/o **Technic Inter-Asia Pte Ltd**
50 Havelock Road #02-767
Singapore 160050