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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF
GUOCO ASSETS PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 199104740E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of GUOCO ASSETS PTE. LTD. (the "Company") deemed to have been duly convened and held on 20 September 2023, the following resolutions were duly passed:-

As 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 (No. 40 of 2018) (the "**Act**").

ii. Subject to the passing of the Resolution (iii) below, that the Liquidator be authorised to exercise any of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and Section 144(2) of the Act and to distribute to the sole member of the Company in cash or in specie any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

As Ordinary Resolutions

RESOLVED:-

iii. Upon the passing of the Resolution (i) above, that Ms. Wong Peck Ling of 14 Robinson Road, #12-01/02 Far East Finance Building, Singapore 048545 be appointed as liquidator of the Company for the purpose of such winding-up and that the liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in connection with the winding-up.

iv. That the books, accounts, papers and documents of the Company and of the Liquidator, be destroyed at the expiration of 5 years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 25th day of September, 2023.

LO SZE MAN STELLA
Director