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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GUTHRIE CATHAY PTE LTD
(In Member's Voluntary Liquidation)
Company Registration No. 198204638D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of GUTHRIE CATHAY PTE LTD (In Member's Voluntary Liquidation) (the "Company") duly convened and held on 22 September 2023, the following Special Resolutions were duly passed: -

a. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mdm Chia Lay Beng of 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208, be and is hereby appointed as Liquidator for the purpose of such winding up.

b. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by her in the execution and discharge of her duties in relation thereto.

Dated this 22nd day of September 2023

CHUA LAI KIANG
DIRECTOR