First published in the Government *Gazette*, Electronic Edition, on 28 September 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
("the Act")

AND

IN THE MATTER OF

1) OAKS ASSET INVESTMENTS PTE. LTD.
REG NO. 201008367K

2) PINE ASSET INVESTMENTS PTE. LTD.
REG NO. 201008365H

(ALL IN MEMBER'S VOLUNTARY LIQUIDATION)
("the Companies")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Companies deemed to be held on 19 September 2023, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTIONS

(a) That pursuant to Section 160(1)(b) of the Act, the Companies be wound up voluntarily.

(b) That the Liquidator(s) of the Companies be authorised to exercise any or all of the powers given by Section 144 of the Act.

(c) That the Liquidator(s) be authorised to distribute among the members of the Companies either in cash or in specie the whole or any part of the surplus assets of the Companies in accordance with their existing rights and interests or as the Liquidator(s) may in their absolute discretion think fit.

AS ORDINARY RESOLUTIONS

(a) That GOH TIONG HONG, care of 63 Circular Road #02-01 Singapore 049417, be appointed Liquidator of the Companies for the purpose of such winding up.

(b) That the remuneration of the Liquidator be based on the usual scale of his professional charges for the work involved.

Dated this 28th day of September 2023

1) ANG LAN LAN @
ANGKOSUBROTO LANNY

2) HUSODO ANGKOSUBROTO @
GO TIONG HEUW