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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
TIONG AIK RESOURCES (S) PTE LTD
(In Creditors' Voluntary Liquidation)
(Co. Reg. No: 199803230H)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of the abovementioned Company on 22 September 2023:

As Special Resolutions:

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 voluntarily and that Mr. Tam Chee Chong of 10 Anson Road, #10-10, International Plaza, Singapore 079903 be appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 22nd day of September 2023

Neo Tiam Boon
Director