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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In The Matter of
Healthsciences International Pte. Ltd. (In Creditors' Voluntary Liquidation)
(Company Reg. No. 199408026Z)
('the Company')

At an Extraordinary General Meeting of the Company duly convened and held at 16 Collyer Quay, #30-01, Singapore 049318 and via teleconference on 28 September 2023 at 11.00 am, the following Resolutions were duly passed:

SPECIAL RESOLUTION

a. It was RESOLVED that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTION

a. It was RESOLVED that Cameron Lindsay Duncan and David Dong-Won Kim care of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be and are hereby appointed to act jointly and severally as Liquidators of the Company for the purpose of such winding up and that their remuneration be based on their normal scale rates and be paid out of the Company's assets.

Dated this 28th day of September 2023

Calvin Wong
Director