First published in the Government *Gazette*, Electronic Edition, on 4 October 2023 at 5 pm.

In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In The Matter of
HSI Dental Pte. Ltd. (In Creditors' Voluntary Liquidation)
(Company Reg. No. 201718002Z)
('the Company')

SHAREHOLDER'S RESOLUTION IN WRITING PASSED PURSUANT TO REGULATION 63 OF THE COMPANY'S CONSTITUTION

IT WAS RESOLVED:

As special resolutions

a. THAT the abovenamed Company cannot by reason of its liabilities continue business and accordingly the Company be wound up voluntarily.

As ordinary resolutions

a. THAT Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up and their remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 28th day of September 2023

Chen Qi
Corporate representative of
Healthsciences International Pte. Ltd.
Shareholder