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

AND

IN THE MATTER OF
ANTHEM ASIA MYANMAR SMEV PTE LTD
COMPANY REGISTRATION NO. 201827255K
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 25 October 2023, the following special resolutions were passed:

SPECIAL RESOLUTIONS:

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

b) "That the Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018."

ORDINARY RESOLUTIONS:

c) "That **Ellyn Tan Huixian (NRIC: Sxxxxx11D)** of Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01, Singapore 069536 be appointed as the Liquidator of the Company to act for the purpose of such winding up."

Dated this 25th day of October 2023.

Heng Miang Ing Genevieve
Director