First published in the Government *Gazette*, Electronic Edition, on 1 November 2023 at 5 pm.

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)

AND
IN THE MATTER OF

TSMO PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 202233322K
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held by way of electronic means on the 24th day of October 2023

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the member that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

As Ordinary Resolutions

(b) That Ms. Toh Ai Ling, Mr. Bob Yap Cheng Ghee and Mr. Chan Kwong Shing, Adrian, all care of KPMG Services Pte. Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**"); and

(c) That the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit.

Dated this 1st day of November 2023

LAI SENG KWOON
Director