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AVENTION SINGAPORE PTE. LTD.
COMPANY REGISTRATION NO. 200809104M
(THE "COMPANY")

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT FOLLOWING WRITTEN RESOLUTIONS HAVE BEEN PASSED BY THE SOLE MEMBER OF THE COMPANY PURSUANT TO ARTICLES 51 AND 67 OF THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AND SECTION 184G OF THE COMPANIES ACT 1967:

1. SPECIAL RESOLUTION – WINDING-UP

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

2. ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS

   That Mr. Paresh Tribhovan Jotangia and Ms. Ho May Kee of Grant Thornton Singapore Private Limited, 8 Marina View, #40 - 04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 144(1)(b) to (g) of the Act and to distribute to the member, in cash or in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION – DESTRUCTION OF COMPANY'S RECORDS

   That under Section 195(2) of the Act, the books, accounts and documents of the Company and those of the liquidators shall be retained for a period of 5 years after the date of dissolution of the Company and may be destroyed or otherwise disposed of at the liquidators' discretion at any time after the expiration of that period.

5. ORDINARY RESOLUTION – CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o Grant Thornton Singapore Private Limited
   8 Marina View
   #40-04/05 Asia Square Tower 1
   Singapore 018960

Dated this 10th Day of November 2023

Wu Guangyu
Director