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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
DIANA GROUP PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No: 201113973G)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly held on 6th day of November 2023, the following resolutions were duly passed:

IT WAS RESOLVED:-

AS SPECIAL RESOLUTIONS

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

(2) That the sole liquidator of the Company be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act and to distribute to member either in cash or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(3) That Mr Lim Seow Hwa of 12 Tannery Road, #10-01, HB Centre 1, Singapore 347722 be and is hereby appointed as the sole liquidator of the Company to conduct the said winding up.

(4) That the remuneration of the sole liquidator be fixed on the usual scale of his professional charges for the work involved.

Dated this 8th day of November 2023.

Jean Yves Parisot
Corporate Representative of
Diana S.A.S.