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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF CU HOLDINGS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200300911D)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of CU Holdings Pte. Ltd. duly convened and held at 3004 Ubi Avenue 3,#01-124 Kampong Ubi Industrial Estate, Singapore 408860 on 18 November 2023, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That Mr Tan Yang Pah of M/s Y P Tan & Co., 25 Keong Saik Road #03-01 Singapore 089132 be and is hereby appointed as liquidator for the purposes of the winding up.
3. That the liquidator be authorised to exercise any or all of the powers provided under Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Koh Chin Siong-Chairman
Dated: 22 November 2023