First published in the Government *Gazette*, Electronic Edition, on 21 November 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ASIA AVIATION COMPANY PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200920708R

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 15 November 2023, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

That Luke Anthony Furler and Tan Kim Han of Quantuma (Singapore) Pte Limited be appointed as Joint and Several Liquidators of the Company.

Dated this 15th day of November 2023.

Tan Kim Han
Chairman of the Meeting