First published in the Government *Gazette*, Electronic Edition, on 24 November 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
SEMSYSCO SINGAPORE PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No. 201402162D)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 20 November 2023, the following resolutions were duly passed:

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

RESOLVED:

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

(ii) that pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act, and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS

RESOLVED:

(i) that Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32 One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up;

(ii) that the Liquidator be indemnified by SEMSYSCO GMBH, the holding company of the Company against all claims, demands and payments which the Company may in the course of or arising out of such winding up become liable; and

(iii) that the books and records of the Company and that of the Liquidator be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the holding company.

Dated this 24th day of November 2023

HERBERT OTZLINGER
Authorized Representative of
SEMSYSCO GMBH