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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)

And

In The Matter of
Westford SG Pte Ltd (In Creditors' Voluntary Liquidation) (the "Company")
(Company Registration No: 201928009C)

NOTICE OF RESOLUTIONS

WRITTEN RESOLUTION BY THE SOLE SHAREHOLDER OF THE COMPANY DATED ON THE 24th DAY OF NOVEMBER 2023 AND THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON FRIDAY, 24th DAY OF NOVEMBER 2023 AT 3:00PM (SINGAPORE TIME).

RESOLUTIONS

It was resolved by way of a special resolution that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018. It was further resolved by way of an ordinary resolution that Ellyn Tan Huixian of Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01, Singapore 069536 to act as the Liquidator of the Company for the purpose of such winding up.

Dated this 1 December 2023

Hande Elmener
Chairperson