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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
NEO TIEW POWER PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 202005770C

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 24 November 2023, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

2. That Wong Joo Wan and Tina Phan Mei Ting, both of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 24th day of November 2023.

Lim Say Chin
Director