First published in the Government *Gazette*, Electronic Edition, on 15 December 2023 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BLUEPLANET GROUP PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Registration No. 201307889E

At an Extraordinary General Meeting of the Company held at 12 Marina View, #11-01 Asia Square Tower 2, Singapore 018961 on 11 December 2023 at 10.00am, the following resolutions were duly passed.-

1. SPECIAL RESOLUTIONS – WINDING UP

(a) That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring And Dissolution Act 2018 (the "Act").

(b) That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) and (2) of the Act and to distribute to members in specie any part of the assets of the Company.

2. ORDINARY RESOLUTIONS – APPOINTMENT OF LIQUIDATOR

(a) That Yee Kit Hong of Kit Yee & Co., of 10 Eunos Road 8 #13-06 Singapore 408600 be and is hereby appointed as Liquidators to conduct the winding-up and that the Liquidator be remunerated on the usual scale of his professional charges for the work involved;

(b) That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto; and

(c) That the registered address of the Company be changed to situate at the following address with immediate effect: -

c/o 10 Eunos Road 8
#13-06 Singapore Post Centre
Singapore 408600

MICHAEL JOHN OCTOMAN
(Corporate Representative of GREEN UNIVERSE HOLDINGS)
CHAIRMAN
Dated this 13 December 2023