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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) ASIAN AMERICAN LIVER CENTRE PTE. LTD.
(UEN NO. 199405221E)
(2) ASIAN AMERICAN MEDICAL GROUP PTE. LTD.
(UEN NO. 201105443K)
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on Tuesday, 12 December 2023 for (1) at 10:00 am; (2) at 11:00 am respectively.

1. WINDING-UP – SPECIAL RESOLUTION

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng, of M/s Hall Chadwick (Singapore) Pte. Ltd., Licensed Insolvency Practitioners at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as Joint and Several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

ANG KONG MENG
(Corporate Representative of Asian American Medical Group Inc.)

Dated this 12th day of December 2023