First published in the Government *Gazette*, Electronic Edition, on 20 December 2023 at 5 pm.

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

AND

IN THE MATTER OF HSBC INSN (NON OPERATING) PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 195400150N)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 56 OF THE CONSTITUTION OF HSBC INSN (NON OPERATING) PTE. LTD.

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

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

(b) That Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian and Ms. Tan Yen Chiaw, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company (the "Liquidators") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the books and papers of the Company and those of the Liquidators shall be retained by the Liquidators for a period of 5 years from the date of dissolution of the Company (the "Retention Period") pursuant to Section 195(2) of the Act, and the storage cost shall be borne by the Company, the Liquidators shall continue to have full access to the books and papers during the Retention Period; and

(b) That upon expiration of the Retention Period, the relevant books and papers of the Company shall be returned to the member of the Company, HSBC Insurance (Asia-Pacific) Holdings Limited, for continued retention of their respective financial and non-financial records, and destruction (if applicable) in accordance with HSBC Global/Singapore Country Retention Policy.

Dated this 18th day of December 2023

Chamberlain Alistair John
Duly appointed corporate representative of
HSBC Insurance (Asia-Pacific) Holdings Limited