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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GAKU SUSHI BAR PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 200205465R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 22nd day of December 2023, the Special Resolution set out below was duly passed :

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms. Oon Su Sun, care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547, be and is hereby appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 28th day of December 2023

Lee Boon Leng
Director