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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KVD SINGAPORE PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 201509236C

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by video conference on the 15th day of December 2023, the Resolutions set out below were duly passed:

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 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018)".

c) THAT in accordance with the provisions of the Company's Constitution (and in particular Regulations 11.2(h) and 28), the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

a) THAT Cosimo Borrelli and Jason Aleksander Kardachi both care of Kroll Pte Ltd at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be appointed Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 20th day of December 2023

Lemuel Cheong Chern Fai
Director

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NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before the 20 January 2024 to send in their names and addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, by submitting their Proof of Debt in accordance with Form VWU-11, by post or email to dl.KVDS@kroll.com, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of December 2023

Cosimo Borrelli and Jason Aleksander Kardachi
Joint and Several Liquidators
c/o Kroll Pte Limited
10 Collyer Quay,
#05-04/05, Ocean Financial Centre
Singapore 049315