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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
FOXCONN PRECISION IMAGING PTE. LTD.
(In Members' Voluntary Liquidation)
Registration No. 201729723M
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 19 December 2023, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").
2. THAT pursuant to Section 177(1)(a) of the Act, the Liquidator be authorised to exercise any of the powers provided by Section144(1)(b), (c), (d), (e), (f), (g) and Section 144(2) of the Act.
3. THAT in accordance with the provisions of the Company's Constitution, the Liquidator be and is 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 RESOLUTIONS

4. THAT Wee Phui Gam c/o 111 Somerset Road #13-33 Singapore 238164 be and hereby appointed Liquidator of the Company for the purpose of such winding up.
5. THAT the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fee be paid out of the assets of the Company.

Dated this 27th day of December 2023

LEE HUEY FONG
Director