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MAO HENG INTERNATIONAL LOGISTICS (PTE. LTD.) (THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201700846C

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD BY ELECTRONIC MEANS BY WAY OF VIDEO CONFERENCING VIA ZOOM ON THE 4TH DAY OF JANUARY 2024 AT 9:30 A.M., THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution:
Resolved:

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

Ordinary Resolutions:
Resolved:

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be and is hereby appointed sole liquidator of the Company for the purpose of such winding up.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 4th day of January 2024.

Edmund Song Chern Yik
Sole Director