First published in the Government *Gazette*, Electronic Edition, on 16 January 2024 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
JOY INDUSTRIES PTE LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 198803961N)
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company convened and held on the 15th day of January 2024 at 1 p.m. at 3 Shenton Way #12-06 Shenton House Singapore 068805, the following Resolutions were duly passed: -

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 the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act.

AS ORDINARY RESOLUTIONS

a) That the appointment of Mr Koh Swee Tian of 7 Temasek Boulevard #04-01 Suntec Tower One Singapore 038987 as the Liquidator of the Company for the purpose of such winding up be and is hereby approved.

b) That pursuant to Section 195(2) of the Act, the books, accounts and documents of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution and may be destroyed or otherwise disposed at the Liquidator's discretion at any time after the expiration of that period.

Dated this 16th day of January 2024

ANG NGEE KWEE
Director