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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
(1) FONG'S CLINIC (TB) PTE. LTD.
Singapore UEN 201632733E
(2) SMG DERMATOLOGY CENTRE PTE. LTD.
Singapore UEN 201501698G
(3) SMG ORTHOPAEDIC GROUP PTE. LTD.
Singapore UEN 201113882N
(All in Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 1004 Toa Payoh North, #06-03/07, Singapore 318995 on the 16th day of January 2024, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators 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) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lin Yueh Hung and Goh Wee Teck care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 23rd day of January 2024

Dr. Beng Teck Liang
Director