First published in the Government *Gazette*, Electronic Edition, on 24 January 2024 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SATS DELAWARE NORTH PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201306439G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of **SATS DELAWARE NORTH PTE. LTD.** duly convened and held at 20 Airport Boulevard, SATS Inflight Catering Centre 1, Singapore 819659 on the 15th day of January 2024 at 09:00am, 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 (Act 40 of 2018).

(2) 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).

(3) That in accordance with the provisions of the Company's Constitution, 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 RESOLUTIONS

(4) That Ong Kok Yeong David and Lee Wei Hsiung c/o Tricor Singapore Pte. Ltd., 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 be appointed jointly and severally as Liquidators of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidators be paid in accordance with the terms and conditions set out in the Statement of Work dated 8 December 2023, or such as mutually agreed between the Liquidators and the shareholders.

Dated this 24th day of January 2024

Tan Chuan Lye
Chairman of Meeting