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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
WARUNG FOOD PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 201012527H

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 30th day of January 2024, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms. Oon Su Sun, care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547 be and is hereby appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 2nd day of February 2024

Lee Boon Leng
Director