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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)
AND IN THE MATTER OF
SEMPERMED SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200809233N)

NOTICE OF RESOLUTION

Notice is hereby given that at an Extraordinary General Meeting of the Company held on 31st January 2024, the following resolutions, amongst others were duly passed:

Special Resolutions

1. "the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act")"
2. "That upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator"

Ordinary Resolutions

1. "Dr. Knut Unger of Luther LLP, 4 Battery Road, #25-01 Bank of China Building, 049908 Singapore ("**Liquidator**") be and is hereby appointed Liquidator for the purpose of such winding-up and that his remuneration be in the scale of the usual professional charges for the work involved."
2. "The books and papers of the Company be destroyed after the expiry period of 5 years from the date of the dissolution of the Company pursuant to Section 195(2) of the Act."

Dated this 5th day of February 2024.

DR. KNUT UNGER
DIRECTOR