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

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BETTERTRADEOFF SOLUTIONS PTE. LTD.
(UEN NO. 201841860N)
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes by Corporate Representative of BetterTradeOff Pte. Ltd., relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967 convened and held at 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 on Wednesday, 31 January 2024 at 10.00am.

1. WINDING-UP – SPECIAL RESOLUTION

(i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) 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 creditors either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng of M/s DHA+pac, Licensed Insolvency Practitioners of, 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

Cedric Gouliardon
Corporate Representative of BetterTradeOff Pte Ltd
Dated: 31st day of January 2024