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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
Frigo Food Logistics Pte. Ltd.
(In Creditors' Voluntary Liquidation)
(Registration no. 202018552R)
("Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 on 31 January 2024, the Special Resolution set out below was duly passed :

That the Company be wound up voluntarily and that Messrs. Cosimo Borrelli and Jason Aleksander Kardachi both care of Kroll Pte Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 7th day of February 2024

Chong Yeow Ming
Director