First published in the Government *Gazette*, Electronic Edition, on 14 February 2024 at 5 pm.

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KSL CAPITAL PARTNERS ASIA
PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201908568D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on Zoom on 2 February 2024 at 7:00pm (US mountain time zone), the Resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTION

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (2020 Rev Ed).

AS ORDINARY RESOLUTION

(b) That Abuthahir Abdul Gafoor and Yessica Budiman, of AAG Corporate Advisory Pte. Ltd., be appointed as joint and several liquidators of the Company for the purpose of the voluntary winding-up, and that their remuneration be in the scale of the usual professional charges for the work involved and be paid out of the Company's assets.

Dated this 14th day of February 2024

Mr. Richard Weissmann
Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Company should forthwith give notice and proof of their claim on or before 13 March 2024 to the liquidators of the above Company, Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte Ltd at 144 Robinson Road #14-02 Robinson Square, Singapore 068908 failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.