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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
SEROJA INVESTMENTS LIMITED
UEN. 198300847M
(In Members' Voluntary Winding Up)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held at RELC International Hotel, Level 1, Tanglin Room, 30 Orange Grove Road, Singapore 258352 on the 16th day of February 2024, the following resolutions were duly passed:

It was RESOLVED:

1) WINDING UP–SPECIAL RESOLUTION

"That the Company be wound up voluntarily pursuant to Section 126 (1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (ACT 40 OF 2018)."

2) APPOINTMENT OF LIQUIDATOR–ORDINARY RESOLUTION

"That Mr Bob Low Siew Sie be appointed Liquidator of the Company for the purpose of such winding up of the Company at a fee of up to S$50,000 excluding disbursements, advertisement and legal costs (if any) and that the Liquidator's fees be paid out of the assets of the Company."

"That any Directors of the Company be authorized to issue an indemnity letter to the appointed liquidator for the purpose of indemnifying him against all claims, costs and expenses relating to the said winding up."

3) DISTRIBUTION OF ASSETS IN SPECIE-SPECIAL RESOLUTION

"That the Liquidator be authorized to exercise any of the powers provided by Section 177 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (ACT 40 OF 2018)."

"That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities."

Dated this 26th day of February 2024

Bob Low Siew Sie
Liquidator
c/o Bob Low & Co.
420 North Bridge Road #06-05 North Bridge Centre
Singapore 188727