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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
OCEAN PACIFIC MANAGEMENT PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 201408053E

NOTICE OF RESOLUTION

The following member's resolution in writing pursuant to Section 184G of the Companies Act 1967, was duly passed on the 27th day of February 2024:

IT WAS RESOLVED
AS SPECIAL RESOLUTION

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms. Oon Su Sun care of 182 Cecil Street, #30-01 Frasers Tower, Singapore 069547 be and is hereby appointed liquidator for the purposes of winding up the affairs of the Company.

Dated this 1st day of March 2024

Ng Ah Leong
Director