**First published in the Government *Gazette*, Electronic Edition, on 28 March 2024 at 5 pm.**

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
**(1) SOL NUTRI HEALTH PTE. LTD.**
Singapore UEN: 202013336D
**(2) SOL FOODS MARKETING PTE. LTD.**
Singapore UEN: 201841626Z
**(3) SOL AGRI RESOURCES PTE. LTD.**
Singapore UEN: 201805373Z
**(All In Creditors' Voluntary Liquidation)**

## NOTICE OF RESOLUTION

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 on the 20th day of March 2024, the Special Resolution set out below was duly passed:

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 Mr. Lin Yueh Hung and Ms. Yap Hui Li both care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 28th day of March 2024

Sng Meng Liang
Director