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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
AGATHIS PTE LTD
(UEN: 201916693G)
MEMBER'S VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held at 6 Shenton Way #38-01, OUE Downtown 1, Singapore 068809 on the 21st day of March 2024 at 10:00 am, the special and ordinary resolutions were duly passed: -

SPECIAL RESOLUTIONS

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

(b) That the Liquidators of the Company be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and and 177 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidators may in their absolute discretion think fit.

ORDINARY RESOLUTIONS

(a) That Mr. Ngoh York Chao Nicholas and Ms. Pong Siew Inn of PKF-CAP Corporate Services Pte Ltd c/o 6 Shenton Way #38-01, OUE Downtown 1, Singapore 068809, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding up.

(b) That the said Liquidators be indemnified by the Company against all costs, charges, losses, expenses, and liabilities incurred or sustained by him in the execution and discharge of their duties in relation thereto and that the Liquidators be remunerated on the basis of time spent in connection with the winding up plus out-of-pocket expenses.

Lee Nyet Vui
Director

Date: 26 March 2024