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**In the matter of**
**The Insolvency, Restructuring and Dissolution Act 2018**
**(No. 40 of 2018)**
**And**
**In the matter of**
**Grand Success Investment (Singapore) Pte. Ltd.**
**(In Member's Voluntary Liquidation)**
**(Company Registration No.: 201231431H)**

## NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Grand Success Investment (Singapore) Pte. Ltd. duly convened and held on the 25th day of March 2024, the following resolutions were duly passed:

**As Special Resolutions**

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act");

(b) That the Liquidator of the Company be and is hereby authorised to exercise any of the powers provided by the relevant sections of the Act; and

(c) That in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to distribute in cash and/or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

**As Ordinary Resolutions**

(a) That Mr. Thong Kum Keen Benjamin, care of Perun Consultants (Singapore) Pte Ltd at 10 Anson Road, #10-10, International Plaza, Singapore 079903 be appointed as Liquidator of the Company for the purpose of such winding up; and

(b) That the books and records of the Company and those of the Liquidator be retained for the minimum period as prescribed in the Act upon the dissolution of the Company and the costs thereof be paid out of the assets of the Company.

Dated this 28th day of March 2024

NG Puay Yee, Annie
Director