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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

STRIDES DST PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN 202208592R)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened via electronic means on the 18th day of March 2024 at 9:00 am, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

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

(2) That Mr. Timothy James Reid and Ms. Ng Yau Yee Theresa, all care of Baker Tilly Reid, 600 North Bridge Road, #05-01, Parkview Square, Singapore 188778, be nominated and appointed as the joint and several liquidators for the purpose of the winding-up of the Company.

Dated this 26th day of March 2024

Judy Lee
Director