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In the Matter of The

Insolvency, Restructuring and Dissolution Act 2018
(Act 40 of 2018)

And

In the Matter of

SAI TRUST HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
Reg No. 202228199K
("the Company")

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967 of Singapore, were duly passed on 26 March 2024 :

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AS ORDINARY RESOLUTION

(a) That the appointment of **Ms Chan Li Shan** c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Company and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

(c) That the remuneration of the Liquidator be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidator' fees be paid out of the assets of the Company.

Dated this 3rd day of April 2024

Hywel Ap John Phillip
Director