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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KYO-YA DINING PTE. LTD.
(UEN NO. 202041379H)
(IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on Wednesday, 27 March 2024 at 11.00am.

1. WINDING-UP – SPECIAL RESOLUTION

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

Lim Wee Li (Chairman)
Dated this 27th day of March 2024

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 May 2024 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are, by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distributions made before such debts are proved. If there are any information that may assist the Liquidators in the investigation into the affairs of the Company and the recovery of the assets, please forward the same to us. We will preserve the confidentiality of the information given and non-disclosure of the identity of the informant.

Dated this 3rd day of April 2024

Mr Don M Ho & Mr David Ho Chjuen Meng,
Joint and Several Liquidators
c/o Avery Corporate Advisory Pte. Ltd.,
UEN: 202018343E
63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942
Tel : 6532 0320