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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF DYNAOPTICS LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201216507R)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Members of the company on the 4th day of April, 2024:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up."

2. "That the Liquidators are at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 4th day of April, 2024

Bret Sherwin Engelkemier
Director