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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
INDOCHINA SERVICES (S) PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN: 200307188G

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held at 110 Middle Road #05-03 Singapore 188968 on **11 April 2024**, the following Resolutions were duly passed.

1. Special Resolution

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

2. Ordinary Resolution

That Chee Fung Mei of CHEE FM & ASSOCIATES 110 Middle Road #05-03 Singapore 188968 be appointed as Liquidator for the purposes of such winding up.

Dated this 19th April 2024

ANNELIE MOOG, Director
NG GUAT LING, Director

For enquiries, please contact: Ms. Chee, Tel: (65) 6226 0938, www.cheefm.com