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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
KALON RESOURCES PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 201731921G

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of Kalon Resources Pte. Ltd. held on 17 April 2024, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

(a) 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).

(b) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute to the member of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

AS ORDINARY RESOLUTION

(a) That Messrs Bernard Juay and Shirley Lim are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

Dated this 22nd day of April 2024