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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TERAS CONQUEST 1 PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN: 200723485D

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 19th day of April 2024, the Special Resolution set out below was duly passed :

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, and that Messrs. Ng Kian Kiat and Goh Wee Teck care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 26th day of April 2024

Ramalingam S/O Ramalingam
@ Kamal Deen Bin Abdullah
Director