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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ECCO INVESTMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 200404516H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of Ecco Investment Pte. Ltd. held on 29th day of April 2024, the following Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(1) 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).

(2) That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Loke Poh Keun of C/o 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 be appointed as Liquidator of the Company for the purpose of such winding up.

(5) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 8th day of May 2024

Neo Sin Nam
Director