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In the Matter of The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
ASSET MANAGEMENT ONE SINGAPORE PTE. LTD.
(Company Registration No.:200806248M)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above-named Company deemed duly convened and held on 30 April 2024, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

(A) VOLUNTARY WINDING UP

RESOLVED THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**").

(B) POWER OF LIQUIDATOR

RESOLVED THAT the Liquidator be authorised to exercise any of his power given by Section 177 of the IRDA and to distribute to member(s) either in cash or in specie any part or all of the surplus assets of the Company, if any.

ORDINARY RESOLUTION
APPOINTMENT OF LIQUIDATOR

RESOLVED THAT Mr Junichi Naganawa be and is hereby appointed Liquidator for the purpose of winding up the affairs of the Company and distributing the assets, if any and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

TOSHIHIKO TAKAMOTO
DIRECTOR
Dated: 9 May 2024