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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND IN THE MATTER OF
FEDERATION FOOD INDUSTRIAL PTE LTD
(UEN: 199104159H)
MEMBERS VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company duly convened and held via Zoom Meeting on the 9th day of May 2024 at 2 pm, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018, the Company be wound up voluntarily.
2. That the Liquidator of the Company be authorized to exercise any or all the powers given by Sections 177 and 178 of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidator be authorized to distribute among the members of the Company in either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidator may in his absolute discretion think fit.

ORDINARY RESOLUTIONS

1. That Mr. Elango Subramanian of Morrison Corporate Advisory Pte Ltd., 3791 Jalan Bukit Merah #06-01, E-Centre @ Redhill, Singapore 159471 be appointed Liquidator to act for the purpose of such winding up.
2. That the said Liquidator be indemnified by the Company against all costs, charges, losses, expenses, and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto and that the Liquidator be remunerated on the basis of time spent in connection with the winding up plus out-of-pocket expenses.

Tan Ghee Tee
Director
Date: 9 May 2024