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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
UOB KAY HIAN TRADING PTE LTD
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No.: 199201575D)

Extract of minutes of the Extraordinary General Meeting of member of UOB Kay Hian Trading Pte Ltd convened and held on the 10 May 2024 at 10.30am (Singapore Time) via video conferencing. It was resolved that:

AS SPECIAL RESOLUTION

1. 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. Pursuant to Section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the Liquidator be authorized 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. In accordance with the provisions of the Company's Memorandum of Association, the Liquidator be and is hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

4. Mr. Chan Yee Hong and Mr. Henry Tan Song Kok, Licensed Insolvency Practitioners, of CLA Global TS Risk Advisory Pte Ltd of 80 Robinson Road, #25-00, Singapore 068898, be jointly and severally appointed as Liquidators of the Company for the purpose of such voluntary winding up.

5. The fees of the Liquidators be based on their normal scale rates and disbursements incurred be paid out of the assets of the Company.

Dated this 17th day of May 2024
Kok Heng Loong
Chairman