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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND
IN THE MATTER OF
1 STEP ENGINEERING PTE. LTD.
(IN LIQUIDATION)
Reg No.: 201428134C

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and using audio visual conference tool on the 3rd day of May 2024 at 9:00 am, it was duly resolved:

As Special Resolution
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.

As Ordinary Resolution
That Mr. Tee Wey Lih of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 21st day of May 2024

Yeo Kok Leong Stephen
Director