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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
ZIPMEX ASIA PTE. LTD. (IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No: 201702143Z)
(the "Company")

NOTICE OF RESOLUTIONS

PURSUANT TO THE MEETING OF SHAREHOLDERS OF THE COMPANY HELD VIA VIDEOCONFERENCE ON MONDAY, 20TH DAY OF MAY 2024 AT 10.00 AM (SINGAPORE TIME) AND THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE ON MONDAY, 20TH DAY OF MAY 2024 AT 2.00 PM (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

Ordinary Resolution

That Ms. Ellyn Tan Huixian of Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator for the purposes of winding up the affairs of the Company.

Dated this 20 May 2024

Ellyn Tan Huixian
Chairperson