First published in the Government *Gazette*, Electronic Edition, on 3 June 2024 at 5 pm.

In The Matter Of
The Insolvency, Restructuring and
Dissolution Act 2018
And
In The Matter Of
CHATQ PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201713982K

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company held at 77 Robinson Road, #16-00 Robinson 77 Singapore 068896 on the 27th day of May 2024 at 2.30 p.m., the following resolutions were duly passed:-

As Special Resolutions

It was resolved that:

1. The Company be wound up voluntarily pursuant to provisions of the Insolvency, Restructuring and Dissolution Act 2018.
2. In accordance with the provisions of the Company's Constitution, the Liquidator(s) be and are 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 Resolutions

It was resolved:

3. That Mr. Tan Eng Soon care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as the Liquidator for the purpose of such winding-up.
4. That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees and disbursements be paid out of the assets of the Company.

Dated this 27th day of May 2024

Tan T Kiang
Director