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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
EVERGREEN ASSET GROUP COMPANY PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 201314363K

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of Evergreen Asset Group Company Pte. Ltd. duly convened and held on Wednesday, 19 June 2024, the following resolutions were duly passed:-

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(b) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute to the member of the Company in cash or in specie the surplus assets of the Company as the Liquidators may determine.

AS ORDINARY RESOLUTIONS

(a) That Mr Juay Sze Sin and Ms Shirley Lim Guat Hua, of Complete Corporate Services Pte. Ltd. are hereby appointed as the joint and several liquidators of the Company for the purposes of such winding up.

(b) That the remuneration of the Liquidators be based on their normal scale rates in carrying out the winding up of the Company, and that the said remuneration and disbursements reasonably and properly incurred be paid out of the assets of the Company.

Dated this 26th day of June 2024

Esben Sofren Poulsson
the duly appointed corporate representative of
Intermediate Holdco1 Pte. Ltd.

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound-up, are required on or before 26 July 2024 to send their names and addresses with particulars of their debt and claims, and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and if so required by notice in writing by the said Liquidators, are by their solicitors or personally, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of June 2024

Juay Sze Sin
Shirley Lim Guat Hua
Liquidators
c/o Complete Corporate Services Pte Ltd
10 Anson Road
#29-07 International Plaza
Singapore 079903