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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
MCCI ASIA PTE. LTD.
(Incorporated in the Republic of Singapore)
(In Member's Voluntary Liquidation)
(Company Registration Number: 200201728R)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 30 May 2024, the following resolutions were passed:

MEMBER'S VOLUNTARY LIQUIDATION
SPECIAL RESOLUTIONS
RESOLVED:

(i) that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring, and Dissolution Act 2018 (the "Act"); and

(ii) that pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act, and to distribute to the contributory or as they may direct in cash and/or in specie all the surplus assets of the Company.

ORDINARY RESOLUTIONS
RESOLVED:

(i) that Mr. Teh Kwang Hwee of 1 Commonwealth Lane #07-32, One Commonwealth, Singapore 149544, be appointed Liquidator of the Company to act for the purpose of the winding up;

(ii) that the Liquidator be indemnified by METRO CASH & CARRY INTERNATIONAL GMBH, the holding company of the Company against all claims, demands, and payments which the Company may in the course of or arising out of such winding up become liable; and

(iii) that the books and records of the Company and that of the Liquidator be retained for a period of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the Act and may be destroyed at any time at the expiration of that period, and the costs thereof be borne by the holding company.

Dated this 7th day of June 2024

JAN GERHARD WERNER and DR ANDREAS BECKER
Authorised Representatives of
METRO CASH & CARRY INTERNATIONAL GMBH

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NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being wound up voluntarily, are required, within thirty days thereof to send in their names and addresses, with particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors 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 7th day of June 2024

Teh Kwang Hwee
Liquidator
c/o 1 Commonwealth Lane #07-32 One Commonwealth
Singapore 149544