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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
YANG KEE LOGISTICS (HUNAN) PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201410531W
(Incorporated in the Republic of Singapore)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of video conference on 7 June 2024 at 3:00 p.m. (Singapore time), the Special Resolution set out below was duly passed:

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 and Messrs. Cosimo Borrelli and Jason Aleksander Kardachi, both care of Kroll Pte. Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be appointed joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 12th day of June 2024

Chong Yeow Ming
Director