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**TARGA SOLUTION PTE. LTD. (THE "COMPANY")**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**COMPANY REGISTRATION NO. 201724201K**

**NOTICE OF RESOLUTIONS**

**NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD BY ELECTRONIC MEANS BY WAY OF VIDEO CONFERENCING VIA ZOOM ON THE 20TH DAY OF JUNE 2024 AT 10:00 A.M., THE FOLLOWING RESOLUTIONS WERE DULY PASSED:**

**Special Resolution:**
**Resolved:**

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

**Ordinary Resolutions:**
**Resolved:**

1.2 That Mr Farooq Ahmad Mann of M/s Mann & Associates PAC be and is hereby appointed sole liquidator of the Company for the purpose of such winding up pursuant to Section 167 of the Act.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

Dated this 20th day of June 2024.

Jay Pok Say Cheng
Director