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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GDMC PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 202130058W

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of the Company duly convened and held on 24 June 2024, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

That Luke Anthony Furler and Tan Kim Han of Quantuma (Singapore) Pte Limited be appointed as Joint and Several Liquidators of the Company.

Dated this 24th day of June 2024.

Tan Kim Han
Chairman of the Meeting