First published in the Government *Gazette*, Electronic Edition, on 28 June 2024 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) STASH NEXT GEN TECHNOLOGY PTE. LTD.
(UEN NO.202138867G)

(IN CREDITORS' VOLUNTARY LIQUIDATION)

(2) ARRIS SINGAPORE PTE. LTD.
(UEN NO.201227671H)
(3) GREEN 18 PTE. LTD.
(UEN NO.201623134G)

(BOTH IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on (1) Friday, 21 June 2024 at 11.00 am, (2) Thursday, 20 June 2024 at 10.30 am and (3) Monday, 24 June 2024 at 11.00 am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED FOR (1), (2) and (3):

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

RESOLVED FOR (2) and (3) ONLY:

(iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng of M/s DHA+ pac, Licensed Insolvency Practitioners of 63 Market Street, #05-01A Bank of Singapore Centre, Singapore 048942 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(1) John Thomas Jess, Chairman
Dated this 21st day of June 2024

(2) Lars Ihlen, Corporate Representative of Arris Solution LLC
Dated this 20th day of June 2024

(3) Teoh Teik Kee, Chairman
Dated this 24th day of June 2024