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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF SHINKO SHOJI SINGAPORE PTE LTD (In Members' Voluntary Liquidation)
(Co. Reg. No. 198904104N)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held pursuant to Section 179(6) of the Companies Act 1967 on the 28th day of June 2024 at 10:00 a.m., the Resolutions set out below were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

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

(b) That Mr. Lai Seng Kwoon, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and is hereby appointed as the sole Liquidator of the Company (the "Liquidator") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period.

Dated this 28th day of June 2024

Jun Takahashi
Duly appointed corporate representative of
Shinsho Corporation