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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
OMEGA CONSTRUCTION & ENGINEERING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration Number: 200207344W)
(the "Company")

NOTICE OF RESOLUTIONS

PURSUANT TO THE WRITTEN RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY DATED 2 JULY 2024 AND TO THE CREDITORS' MEETING OF THE COMPANY HELD AT 135 CECIL STREET, #10-01 PHILIPPINE AIRLINES BUILDING, SINGAPORE 069536, ON TUESDAY, 2nd DAY OF JULY 2024 AT 10.00AM (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution

"That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."

Ordinary Resolution

That Ms. Ellyn Tan Huixian of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator for the purposes of winding up the affairs of the Company.

Dated this 2 July 2024

Ellyn Tan Huixian
Chairperson