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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

FRESHMILL PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 200102742H)

The following resolutions were duly resolved at the Extraordinary General Meeting of the abovenamed Company on 19 July 2024:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTIONS

(b) "That Mr Kon Yin Tong, Mr Aw Eng Hai and Ms Ow Xiu Jing care of Foo Kon Tan LLP, 1 Raffles Place #04-61, One Raffles Place Tower 2, Singapore 048616, be appointed liquidators, jointly and severally, for the purpose of the winding up."

(c) "That the liquidators be remunerated for the work of winding up the Company on their normal scale of professional fees."

SPECIAL RESOLUTION

(d) "That the liquidators be empowered to exercise any of the powers set out in sub-sections (1) and (2) of Section 144 of the Insolvency, Restructuring and Dissolution Act 2018, and to open and operate bank account / accounts and to distribute to members in specie any part of the assets of the Company."

Dated this 19 July 2024

Masagoes Muhammad Isyak Bin Mohamad Amin
Director