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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING
AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
EXCELLENCE HEALTHCARE HOLDING PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 200406371N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 3C Senoko Crescent, Senoko Food Connection, Singapore 758292 (via telephone conference) on the 23rd day of July 2024, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Goh Wee Teck and Ng Kian Kiat care of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 26th day of July 2024

The Directors of
Excellence Healthcare Holding Pte. Ltd.