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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
CIC ENTERPRISE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Company Registration No. 200412371G)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company deemed to be convened and held at 105 Cecil Street, #15-02 The Octagon, Singapore 069534 on 1 August 2024 at 10:00 a.m., the following Resolutions set out below were duly passed:

AS SPECIAL RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS

"That Mr. Chan Kwang Cheng and Ms. Tee Lian Choy of 105 Cecil Street, #15-02 The Octagon, Singapore 069534 be appointed as joint and several liquidators of the Company for the purpose of such winding-up and that liquidators be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in connection with the liquidation."

"That the books, accounts, papers and documents of the Company and of the Liquidators, be destroyed at expiration of 5 years after the date of dissolution of the company pursuant to Section 195(2) of the Act."

Dated this 1st day of August 2024

Chao Shern Yuan
DIRECTOR