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NOTICE OF SPECIAL RESOLUTION

STRAITS CAPITAL MANAGEMENT PTE. LTD.
Company Registration No: 200102472D
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 12 AUGUST 2024 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed liquidator of the Company for the purpose of such winding-up.

Dated this 12th day of August 2024

Lee Choong Onn
Director

STRAITS CAPITAL MANAGEMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 200102472D
(Incorporated in Singapore)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 16 September 2024 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned liquidator at 180 Cecil Street, #12-04, Singapore 069546 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 16th day of August 2024

Yiong Kok Kong
Liquidator