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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

TK INVESTCO 5 PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No. 201807291C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been held on 28 August 2024, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   That Farooq Ahmad Mann of 1 Harbourfront Avenue #14-07, Keppel Bay Tower, Singapore 098632 be appointed as the Liquidator of the Company to conduct the said winding-up and that his remuneration be fixed on the usual scale of his professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS**

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177(1) read with Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to member in cash or in specie any part or all the surplus assets of the Company.

Signed
Tan Siew Khian
Authorised Representative of First Solar FE Holdings Pte. Ltd.

Date: 6 September 2024