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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND
IN THE MATTER OF
CHIA HIN BUILDING & PLUMBING CONSTRUCTION PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 199204447C)

NOTICE OF RESOLUTION

The following resolution was resolved at the Extraordinary General Meeting of Members of the company on the 11th day of December 2024:

Special Resolution

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Chian Yeow Hang, care of Guardian Advisory Pte Ltd, 531A Upper Cross Street, #03-118 Hong Lim Complex, Singapore 051531, be appointed as the Liquidator for the purpose of the winding up."

Dated this 11th day of December 2024

Woo Poh Leong
Director