First published in the Government *Gazette*, Electronic Edition, on 5 December 2024 at 5 pm.

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

AND

IN THE MATTER OF
DNS ASIA INVESTMENT PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201529375M)

NOTICE OF RESOLUTION

MEMBERS' RESOLUTIONS IN WRITING PURSUANT TO SECTION 184A OF THE COMPANIES ACT 1967

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

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

(b) That Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian and Ms. Tan Yen Chiaw, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company (the "Liquidators") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company 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 under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time after the expiration of that period.

Dated this 29th day of November 2024

The Contributories of
DNS Asia Investment Pte. Ltd.