First published in the Government *Gazette*, Electronic Edition, on 29 November 2024 at 5 pm.

In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
HGC ENGINEERING & CONSTRUCTION PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200916645Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 22 November 2024, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Seah Chee Wei of Rock Stevenson Pte. Ltd. be hereby appointed the liquidator for the purposes of winding up the affairs of the Company.

Dated this 29th day of November 2024

ONG CHEE WEE
Director