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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOMSTERS ASIA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201808920Z)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of HOMSTERS ASIA PTE. LTD. (the "Company") duly convened and held on 29 October 2024, the following resolutions were duly passed:-

AS SPECIAL RESOLUTION:

RESOLVED:

1. That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

2. That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers provided by Sections 144(1)(b), (c), (d), (e), (f), (g) and Section 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

3. That the Liquidator of the Company be and is hereby authorised to distribute either in cash or in specie the whole or any part the assets of the Company to the members of the Company.

AS ORDINARY RESOLUTION:

RESOLVED:

4. That Mr. Yoo Loo Ping, c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, be and is hereby appointed as the Liquidator for the purpose of such winding up.

Dated this 1st day of November 2024.

Aleksandrov Dmytro
Director

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(Company Registration No. 201808920Z)
(the "Company")

NOTICE TO SUBMIT PARTICULARS OF DEBTS OR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required within thirty days thereof 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 Liquidator of the said Company c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, and if so required by notice in writing from the said Liquidator, is by their solicitors or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of November 2024.

Yoo Loo Ping
Liquidator
c/o Agile 8 Advisory Pte. Ltd.
133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535