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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF
AKKA GEC SINGAPORE PTE. LTD.
COMPANY REGISTRATION NO. 201437619E
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to the written resolution by the sole shareholder of the Company dated on the 29th day of November 2024, the following resolutions were passed:

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

c) That the Liquidator of the Company be authorized to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

ORDINARY RESOLUTIONS:

d) That **Ellyn Tan Huixian (NRIC: Sxxxxx11D)** of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up.

e) That the Liquidator be at liberty to open, maintain and operate any bank account or an account for monies received by her as Liquidator of the Company, with such bank as the Liquidator sees fit.

Dated this 29th day of November 2024.

Chia Pe Te
Director