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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ASIA POWER DEVELOPMENT PLATFORM JOINT VENTURE PTE. LTD.
(In Member's Voluntary Liquidation)
Singapore UEN 201631341C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by electronic means on the 25th day of September 2024, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be and are hereby 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 the appointment of Ms. Oon Su Sun and Ms. Dang Looyean, care of Finova Advisory Pte Ltd, 182 Cecil Street #30-01 Frasers Tower Singapore 069547, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 27th day of September 2024

Jan Fischer
Director