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AUZANA INDUSTRIES (S) PTE. LTD.
UEN : 200307753C
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT 20 WOODLANDS LINK #04-09 SINGAPORE 738733 ON 30 OCTOBER 2024 AT 11:00AM AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up voluntarily pursuant to Section 160(1) (b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr Lum Keng Chee of AiGO Pte Ltd c/o 49 Strathmore Ave, #02-217, Singapore 140049 be and is hereby appointed as liquidator to conduct the said winding-up.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidator of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and to distribute the assets in accordance to the constitution of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   c/o AiGO Pte Ltd
   49 Strathmore Ave
   #02-217
   Singapore 140049

5. ORDINARY RESOLUTION - BOOKS AND RECORDS

   That pursuant to Section 195(3) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the books and records of the Company and of the Liquidators be stored for a period of five years from the date of dissolution of the Company and be destroyed thereafter.

Dated : 30th day of October 2024

Ang Kheng Chye
Director