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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND
IN THE MATTER OF
DCRAFT STUDIO PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN: 202130761R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held by way of video-conferencing on 27 September 2024, the following Resolutions were duly passed.

1. **Special Resolution**

   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**

   That Chee Fung Mei of CHEE FM & ASSOCIATES 110 Middle Road #05-03 Singapore 188968 be appointed as Liquidator for the purposes of such winding up.

Dated this 4th October 2024

BY ORDER OF THE BOARD
NG WEI SENG (HUANG WEISEN), Director

For enquiries, please contact: Ms. Chee, Tel: (65) 6226 0938, www.cheefm.com