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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND

IN THE MATTER OF

DIAMOND S MANAGEMENT (SINGAPORE) PTE. LTD.
(Registration No. 201733167Z)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS
[Pursuant to Section 160(2)(b)]

At an Extraordinary General Meeting of the Company, held at 72 Flora Road, #05-27 The Gale Singapore 506915 on the 4th day of October 2024, the following resolutions (a), (b), (c) and (d) were passed as Special Resolutions:

SPECIAL RESOLUTIONS

RESOLVED that**:**

(a) The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018);

(b) Low Sok Lee Mona and Teo Chai Choo of 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 be appointed liquidators of the Company to act jointly and severally for the purposes of such winding-up;

(c) The liquidators of the Company be authorised to act jointly and severally, 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 (No. 40 of 2018); and

(d) The liquidators authorised to act jointly and severally, to return to the member in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they or either of them deem fair upon any property to be returned as aforesaid and to vest the whole or part of any such assets in trustees upon such trusts for the benefit of the contributory as the liquidators or either of them think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

Dated this 11th day of October 2024

Goh Chye Seng
Director