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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GIANTMINER PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201400787W
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD AT 133 NEW BRIDGE ROAD, #18-09 CHINATOWN POINT, SINGAPORE 059413, ON THE 1ST DAY OF NOVEMBER 2024 AT 10.00AM 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.

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Aaron Loh Cheng Lee and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd c/o One Raffles Quay North Tower 18th Floor Singapore 048583 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators 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 and to distribute to members, in specie, any part of the assets 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 EY Corporate Advisors Pte Ltd
   One Raffles Quay
   North Tower 18th Floor
   Singapore 048583

Dated 1st day of November 2024

Elaine Low
Director