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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
GRAND ELITE TECHNOLOGY (S) PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 200403726N

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 10th day of December 2024, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

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

As Ordinary Resolutions

2. That Mr Ng Hoe Kiat Keith, care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as Liquidator for the purpose of winding-up.
3. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.
4. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.
5. That bank accounts necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

Dated this 10th day of December 2024

Ng Shiao Hui
Director