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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HPC OTCEX ASIA PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 202034839C

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 11 November 2024, the following resolutions were passed:

Special Resolution

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Joint and Several Liquidators be authorised to exercise any of the powers provided by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That in accordance with the provisions of the Constitution of the Company, the Liquidator be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. That Luke Anthony Furler and Tan Kim Han, care of Quantuma (Singapore) Pte Limited, 137 Amoy Street #02-03, Far East Square, Singapore 049965 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up.

Dated this 11th day of November 2024.

Fan Siu Hong
Chairman of the Meeting