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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
INTERSTATE CAPITAL PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 201436306Z
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovementioned Company duly convened and held on 16 December 2024 at 10:00a.m at 80 Marine Parade Road, #16-09 Parkway Parade, Singapore 449269 where the following resolutions were passed:-

Special Resolutions:

1) That the Company to be wound up voluntary.

2) That the Joint Liquidators be authorised to exercise any of the powers given by Section 144(1) (b), (c), (d), (e), (f) and (g) and be authorised to distribute to members in specie any part of the assets of the Company.

3) The Joint Liquidators be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolution:

4) That the appointment of Kan Mun Gneen and Loo Leep Lin as Joint Liquidators of the Company for the purpose of such winding up be and is hereby approved.

Chow Kwok Chi
Director
Dated this 23 December 2024