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

AND

IN THE MATTER OF
MAXDIN 3 PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201528944N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held by way of a video conference on the 13th day of September 2024, the following resolutions were duly passed:

(1) Special Resolution
That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) Ordinary Resolution
That Mr Chan Kheng Tek and Mr Sam Kok Weng both care of PricewaterhouseCoopers Advisory Services Pte. Ltd., 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936 be and are hereby appointed as joint and several liquidators for the purpose of the winding up of the Company.

Dated this 18th day of September 2024.

Lai Seng Kwoon
Director