First published in the Government *Gazette*, Electronic Edition, on 9 October 2024 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND
IN THE MATTER OF
MILLIONBUILT PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Company Registration No. 198304732R)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Members of the company on the 26th day of September, 2024:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Lim Loo Khoon and Terrence Chin Khee Loon, both care of Deloitte & Touche LLP, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of the winding up."
2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 26th day of September, 2024

Lee Keok Meng
Director