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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SAH UK PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 202336928R

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 40 Craig Road #02-01 Singapore 089678 on the 13th day of September 2024, the Resolutions, set out below were duly passed:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

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 Liquidator of the Company be and is hereby authorised to exercise any or all of the powers provided under the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidator be and is hereby authorised to distribute in cash or in specie to the contributory any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

1. That the appointment of Ms. Riawaty care of 40 Craig Road #02-01 Singapore 089678, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 20th day of September 2024

Johanes Santoso Chandraputra
Director