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

AND

IN THE MATTER OF

1) VIEWERS CHOICE PTE LTD
REG NO. 199509214N

AND

2) ASIA CHOICE LIMITED
REG NO. 200006367M

(ALL IN PROVISIONAL LIQUIDATION)
("the Companies")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Companies duly convened and held by way of video conferencing on the 7th day of October 2024, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of the meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily; and

(b) That Mr. GOH TIONG HONG care of 60 Paya Lebar Road #10-03 Paya Lebar Square Singapore 409051 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Companies.

Dated this 14th day of October 2024

WEE SHEN WEI, LESTER
DIRECTOR