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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PRECAST TECHNOLOGY PTE LTD
REGISTRATION NO. 199903238Z
(IN CREDITORS' VOLUNTARY LIQUIDATION)

At the Extraordinary General Meeting and Creditors' Meeting of the Company held by way of video conference via Zoom on 07 May 2025 at 11.00 am, the following resolutions were duly passed :-

SPECIAL RESOLUTIONS BY MEMBERS

1) That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business.

2) That the Company be wound up voluntarily pursuant to Section 166 of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS

1) That Mr Tan Chin Ren of Tan, Chan & Partners of 26 Eng Hoon Street Singapore 169776 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

CHUNG PENG KHOON
DIRECTOR
Dated this 13th May 2025