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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GLG ENGINEERING PTE. LTD.
Company Registration No. 201220753E
(Incorporated in the Republic of Singapore)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company deemed to have been held on 8 April 2025 by way of member's written resolution pursuant to Section 184G of the Companies Act 1967, the following Special and Ordinary Resolutions were duly passed: -

SPECIAL RESOLUTIONS

LIQUIDATION OF COMPANY

It was resolved:

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 authorised to exercise any of his powers given by Sections 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

ORDINARY RESOLUTIONS

APPOINTMENT OF LIQUIDATOR

It was resolved:

1) That Mr Theng Searn Por of Corporate Republic Advisory Pte. Ltd., be and is hereby appointed the Liquidator for the purposes 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.

Du Zhenzeng
By order of the Board
Dated this 10th day of April 2025