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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TYN INVESTMENT GROUP PTE. LTD.
(Company Registration No : 201325528W)
(Incorporated in the Republic of Singapore)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the Company duly convened and held by electronic means by way of video conference on 30 June 2025 at 11.30 am., the following resolutions were duly passed :-

WINDING-UP

RESOLVED BY WAY OF SPECIAL RESOLUTIONS

LIQUIDATION OF COMPANY

IT WAS RESOLVED:

1) That the Company be wound up voluntarily pursuant to Section 164(1) of the Insolvency, Restructuring and Dissolution Act 2018.

2) That any entitlements arising from distribution proceeds (if any) from TYN Investment Pte. Ltd. be novated and assigned to Charles Quay International Pte. Ltd. and Perennial TYN Investment Pte. Ltd.

3) 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.

RESOLVED BY WAY OF ORDINARY RESOLUTIONS

APPOINTMENT OF LIQUIDATOR

IT WAS RESOLVED:

1) That Mr Lee Chong Xiang of Tan, Chan & Partners 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.

Chu Sook Fun
By Order of the Board
Dated this 4th day of July 2025