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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
and in the matter of
TAN SIN LIOU PRIVATE LIMITED
(Co. Reg. No. 197301065K)
(In Members' Voluntary Liquidation)

At the Extraordinary General Meeting of Tan Sin Liou Private Limited ("the Company") convened and held on 22 January 2025 the following resolutions were duly passed :

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, the 'Act'.

2. That the Liquidator be authorised to distribute to all the shareholders in cash or in specie all or any part of the remaining assets of the Company as the liquidator shall think fit after satisfaction of all debts and liabilities, and to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

AS ORDINARY RESOLUTION :

1. That Ms Ong Soo Hwa of 545 Orchard Road #11-07, Far East Shopping Centre, Singapore 238882 be and is hereby appointed Liquidator for the purpose of such winding up.

Tan Chee Yuam
DIRECTOR

Dated : 22 January 2025