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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO 40 OF 2018)
AND IN THE MATTER OF
TRUGRIT COMEX PTE. LTD.
(Co Reg No.: 202039348M)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the member of **TRUGRIT COMEX PTE. LTD.**, duly convened and held on 25 April 2025, the following resolutions were duly passed:-

Special Resolutions

1. THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "Act").
2. THAT the Liquidator be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Act.
3. THAT the Liquidator be authorised to distribute among the members of the Company either in cash or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. THAT Mr Balasubramaniam Janamanchi c/o JBS Practice PAC., be appointed as Liquidator of the Company for the purpose of such winding up.
5. THAT remuneration of the Liquidator be based on his normal scale rates plus disbursements and be paid out of the assets of the Company.
6. THAT the Liquidator be indemnified by the member of the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by the Liquidator in execution and discharge of his duties in connection with the liquidation.

Dated this 30th day of April 2025
RAGHAV AGARWALLA
Director