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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ADVANCED TECH INTEGRATION
(PTE. LTD.)
(In Creditors' Voluntary Liquidation)
Singapore UEN: 201918848Z

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 4 Ayer Rajah Crescent Singapore 139960, Level 4 Conference Room, on the 6th day of January 2025, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. Goh Wee Teck and Lin Yueh Hung care of 8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 14th day of January 2025

Tan Thian Pong Lennon
Director