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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
CSG (HQ) PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201428729K

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on the 14th 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 Yee Kit Hong and Seah Chee Wei of 10 Eunos Road 8, #13-06 Singapore Post Centre, Singapore 408600 be and are hereby appointed liquidators for the purpose of winding up the affairs of the Company.

Dated this 21st day of January 2025

LOW CHING KEW
Director