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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
POISE DINING PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg. No. 202201749D

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 30th day of June 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 Seah Chee Wei of Rock Stevenson Pte Ltd at 8 Burn Road Trivex #16-12 Singapore 369977 be hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 7th day of July 2025

TAN ZHEN YI, SHEENA
Director