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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
UNIQUE TOURIST SERVICE (PTE.) LTD
(In Members' Voluntary Liquidation)
(Co. Reg. No. 197401067R)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the members of the abovenamed Company ("EGM") duly convened and held at 20 Sin Ming Lane #08-51, Singapore 573968 on the 20th day of January 2025 at 10:00 a.m., the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian and Ms. Tan Yen Chiaw, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company (the "Liquidators") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That under Section 195(2) of the Act, the books and papers of the Company and those of the Liquidators shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidators' discretion at any time after the expiration of that period.

Dated this 20th day of January 2025

Ong Wee Beng
Chairman of the EGM