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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND IN THE MATTER OF
ASI JAPAN PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201926379C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 14 July 2025, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore (the "Act").
2. That Lim Loo Khoon, as the Liquidator, be and is hereby authorised to divide amongst the contributories in cash or in specie the whole or any part of the assets of the Company.
3. That the Liquidator be at liberty to exercise all or any of the powers conferred on himself pursuant to the Act.

Ordinary Resolutions

1. That Lim Loo Khoon, of 6 Shenton Way, OUE Downtown 2 #33-00, Singapore 068809 be and is hereby appointed as the Liquidator for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis at rates normally charged for such an assignment.
3. That the Liquidator be and is hereby authorised to destroy all books and papers of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 14th day of July, 2025

Humblot Pierre-Alexandre Louis Rene
Director