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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ACECOM TECHNOLOGIES PTE LTD
(In Creditors' Voluntary Liquidation)
Singapore UEN: 199304646D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 on the 13th day of December 2024, the Resolutions set out below were duly passed:

As Special Resolution

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.

As Ordinary Resolution

That Messrs. Lin Yueh Hung and Goh Wee Teck care of RSM SG Corporate Advisory Pte Ltd, 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 2nd day of January 2025

Tan Beng Chuan
Director