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BROOKS SPORTS (SINGAPORE) PTE LTD
COMPANY REGISTRATION NO. 201319962H
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEM TO HAVE BEEN HELD AT 77 ROBINSON ROAD #06-03, ROBINSON 77, SINGAPORE 068896 (VIA TELECONFERENCE) ON 22ND JANUARY 2025 AT 11:00AM AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

That the Company be wound up voluntarily pursuant to Section 160(1) (b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

That Mr. Lau Chin Huat and Mr Yeo Boon Keong of Technic Inter-Asia Pte Ltd c/o 50 Havelock Road, #02-767, Singapore 160050 be and are hereby appointed as joint and several liquidators to conduct the said winding-up.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

That the liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and to distribute the assets in accordance to the constitution of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

That the registered office of the Company be changed to situate at the following address with immediate effect:-

c/o Technic Inter-Asia Pte Ltd
50 Havelock Road, #02-767
Singapore 160050

5. ORDINARY RESOLUTION - BOOKS AND RECORDS

That pursuant to Section 195(3) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), the books and records of the Company and of the Liquidators be stored for a period of five years from the date of dissolution of the Company and be destroyed thereafter.

Dated : 27th day of January 2025

THOMAS JOSEPH ROSS JR
Director