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IN THE MATTER OF
THE INSOLVENCY, RESTRUCUTRING AND DISSOLUTION ACT 2018
("the Act")
AND
IN THE MATTER OF
HITACHI INFRASTRUCTURE SYSTEMS (ASIA) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
REG. NO. 201133973D
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been held on 12 February 2025 at 10.00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

1. That the Company be wound up by way of a members' voluntarily liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) ("IRDA").
2. That the liquidator of the Company be and is hereby authorized to exercise any of the powers set out in Sections 144(1)(b), (c), (d), (e), (f) and (g) and 177 of the IRDA.
3. That in accordance with the provisions of the Company's Constitution, the liquidator be and are hereby authorized to distribute to the members of the Company in cash or in specie of the surplus assets of the Company as the liquidator may determine.

AS ORDINARY RESOLUTIONS:

4. That Mr Tsang Siu For Thomas of 11 King Albert Park #07-10 Singapore 598292, be and is hereby appointed liquidator of the Company for the purposes of such liquidation and that he be indemnified by the Company against all costs, charges and expenses incurred or sustained by him in the execution and discharge of his duties in connection with the liquidation.
5. That the remuneration of the liquidator be based on their normal scale rates and time costs incurred in carrying out the winding up of the Company.

Dated this 12th day of February 2025

FUKAZAWA SHINICHI
Director