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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SAKAMOTO EDUCATIONAL SYSTEMS PTE LTD
UEN: 199401034R
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held on 25 August 2025, the following Resolutions were passed:

SPECIAL RESOLUTIONS – WINDING-UP

RESOLVED 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).

ORDINARY RESOLUTIONS – APPOINTMENT OF LIQUIDATOR
RESOLVED THAT:-

(a) Mr. Kenji Wakabayashi of 75 Marine Drive, #06-29, Singapore 440075 be appointed liquidator of the Company for the purpose of such winding up and that the remuneration of the liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

(b) the liquidator be authorised to exercise any of the powers provided by Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that the said liquidator 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 relation thereto.

HIDEO SAKAMOTO
Director
Dated this 3 October 2025