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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
SAPMER HOLDING PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN: 201213688N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 77 Robinson Road, #13-00 Robinson 77, Singapore 068896 (via telephone conference) on the 7th day of January 2025, the Resolutions set out below were duly passed:

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Philippe Christian Michel Soulie c/o 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095, as Liquidator of the Company for the purposes of such winding up be and is hereby approved.

Dated this 10th day of January 2025

Philippe Christian Michel Soulie
Director