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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TC WATERWAY POINT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 202034650Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of TC Waterway Point Pte. Ltd. held on 17th day of June 2025, extracts of the Resolutions were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(1) 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) That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

(4) That in accordance with the provisions of the Company's Constitution, the Liquidator be and is hereby authorised to determine how the division of property is to be carried out as between members or different classes of members.

AS ORDINARY RESOLUTIONS

(5) That Liu Weikang of C/o 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 be appointed as Liquidator of the Company for the purpose of such winding up.

(6) 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.

Dated this 23rd day of June 2025

Han Jin Juan
Director