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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TERA-BARRIER FILMS PTE LTD (THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200909685C

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AT EXTRAORDINARY GENERAL MEETING OF THE COMPANY DEEMED TO HAVE BEEN HELD PURSUANT TO SECTION 179(6) OF THE COMPANIES ACT 1967 ON THE 22ND DAY OF JANUARY 2025 AT 10:00 A.M. THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution:
Resolved:

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

Ordinary Resolutions:
Resolved:

1.2 That Mr. Farooq Ahmad Mann of M/s Mann & Associates PAC be and is hereby appointed sole liquidator of the Company for the purpose of such winding up pursuant to Section 167 of the Act.

1.3 That pursuant to Section 169(1) of the Act, to consider and if thought fit, appoint persons to act as members of any Committee of Inspection that may be set up by the creditors for the purpose of such winding up.

1.4 That Mr. Lim Aik Khai as the sole director of the Company ("Sole Director") be and is hereby authorised to lay before a meeting of the creditors of the Company (the "Creditors' Meeting", and such creditors, the "Creditors") a full statement of the Company's affairs showing in respect of assets, the method and manner in which the valuation of the assets was arrived at, together with a list of the Creditors and the estimated amount of their claims pursuant to Section 166 of the Act; and that the Sole Director be authorised to sign the aforesaid statement.

1.5 That Mr. Lim Aik Khai as the Sole Director be and is hereby appointed to attend the Creditors' Meeting and disclose to the Creditors the Company's affairs and circumstances leading up to the proposed winding up, pursuant to Section 166 of the Act.

1.6 That the Sole Director be and is hereby authorised to give notice of the Creditors' Meeting to the Creditors forthwith and in accordance with Section 166 of the Act.

Dated this 22nd day of January 2025.

Lim Aik Khai
Sole Director