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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
(1) FABULOUS TAN PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 200608953W)
(2) FABULOUS HEALTH PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 200909918H)
(3) FABULOUS AESTHETICS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 201106985M)

NOTICE OF RESOLUTIONS

At Extraordinary General Meetings of the abovenamed Companies held by way of video conference on **29 April 2025**, the following Resolutions were duly passed.

1. Special Resolution

That the Companies be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act");

2. Ordinary Resolution

That Ms Chee Fung Mei of CHEE FM & ASSOCIATES, 110 Middle Road, #05-03 Chiat Hong Building, Singapore 188968 be appointed as Liquidator for the purposes of such winding up.

Dated this 2 May 2025

SNG CHIA HUAT (SUN JIAFA), Sole Director

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