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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
TECHMETICS SOLUTIONS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No. 201202348E

Notice of Resolutions

Pursuant to a members' resolution in writing on 10 March 2025, the following resolutions were duly passed:

RESOLVED:
As Special Resolutions

1. That the Company be wound up voluntarily pursuant to the provisions of the Insolvency, Restructuring and Dissolution Act 2018 and any other relevant legislation.

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

As Ordinary Resolutions

3. That Mr. Tan Eng Soon care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591 be and is hereby appointed as the Liquidator for the purpose of such winding up.

4. That the remuneration of the Liquidator be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees and disbursements be paid out of the assets of the Company.

Dated this 10th day of March 2025

Mathan Muthupillai
Director