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NOTICE OF SPECIAL RESOLUTION
SANWA PARTS (SINGAPORE) PTE. LTD.
Company Registration No: 198702917R
(Incorporated in Singapore)

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 3 FEBRUARY 2025, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yamashika Masao and Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 7th day of February 2025

Jun Fujita
Director

SANWA PARTS (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No: 198702917R
(Incorporated in Singapore)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company which is being wound up voluntarily, are required on or before 7 March 2025 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undermentioned Liquidators at 180 Cecil Street, #12-04, Singapore 069546 and if so required are to come in and prove their debts or claims as shall be specified or in default will be excluded from the benefit of any distribution made before such proof.

Dated this 7th day of February 2025

Yamashika Masao and Yiong Kok Kong
Joint & Several Liquidators