
First published in the *Government Gazette*, www.egazette.gov.sg, on 30 July 2026 at 5 pm.

**IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
ADSQUARE PTE. LTD.
(UEN: 201942045G)
MEMBER'S VOLUNTARY LIQUIDATION**

At an Extraordinary General Meeting of the Company held at 6 Shenton Way, #38-01 OUE Downtown 1, Singapore 068809 on the 28 July 2026 at 10:00 a.m., the special and ordinary resolutions were duly passed:

SPECIAL RESOLUTIONS

- (a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018, the Company to be wound up voluntarily.
- (b) That the Liquidators of the Company be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and 177 of the Insolvency, Restructuring and Dissolution Act 2018.
- (c) That the Liquidators be authorised to distribute among the member of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidators may in their absolute discretion think fit.

ORDINARY RESOLUTIONS

- (d) That Mr. Teo Khoon Teng and Mr. Goh Bun Hiong of PKF-CAP Corporate Services Pte Ltd c/o 6 Shenton Way, #38-01 OUE Downtown 1, Singapore 068809, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding up.
- (e) That the said Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of their duties in relation thereto and that the Liquidators be remunerated on the basis of time spent in connection with the winding up plus out-of-pocket expenses.

Tom Michael Laband

Director

Date: 30 July 2026