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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BOGOR DC INVESTMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201819188C)**

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Bogor DC Investment Pte. Ltd. duly convened and held on the 28th day of August 2026, the following resolutions were duly passed.

IT WAS RESOLVED:-

(I) AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

(II) AS ORDINARY RESOLUTIONS:

4. That Mr. Gary Loh Weng Fatt, Ms. Seah Roh Lin and Mr. Dev Kumar Harish Nandwani c/o BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding up and that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.
5. That the remuneration of the Liquidators be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidators' remuneration be borne by the holding company.

Dated this 4th day of September 2026

**Wong Wai Meng
Director**