
First published in the *Government Gazette*, www.egazette.gov.sg, on 9 September 2026 at 5 pm.

**IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

AND

**IN THE MATTER OF
SHEARES HEALTHCARE SOLUTIONS PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 201822482D)
(the "Company")**

NOTICE OF RESOLUTION

**MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 56
OF THE CONSTITUTION OF THE COMPANY**

**IT WAS RESOLVED
AS SPECIAL RESOLUTIONS**

- (a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").
- (b) That Mr. Lai Seng Kwoon, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and is hereby appointed as the sole Liquidator of the Company (the "Liquidator") for the purpose of such winding up.
- (c) That pursuant to Section 177(1)(a) of the Act, the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.
- (d) That the Liquidator of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

- (a) That, save for Patient Records as defined below, the books and papers of the Company and those of the Liquidator shall be retained for a period of 5 years from the date of dissolution of the Company and may be destroyed or otherwise disposed of at the Liquidator's discretion at any time after the expiration of that period pursuant to Section 195(2) of the Companies Act 1967,

AND THAT any records among the books, accounts, and documents of the Company which constitute or contain patient health records (“Patient Records”) shall instead be retained for such retention period as may be prescribed under the applicable licence conditions, regulations, or circulars issued by the Ministry of Health governing the retention of patient health records (including any successor circular or regulation), and may only be destroyed or otherwise disposed of, at the discretion of the Liquidator, upon expiry of that period;

PROVIDED THAT the Patient Records may be destroyed or otherwise disposed of prior to the expiry of the period referred to in the preceding paragraph — but in no event prior to the expiry of five (5) years from the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 — if such earlier disposal is directed by an order of Court, or agreed in writing between the Liquidator and the Ministry of Health / the relevant regulatory authority / the Indemnifying Party.

Dated this 4th day of September 2026

Charmaine Leung
Duly appointed corporate representative of
SHEARES HEALTHCARE INTERNATIONAL HOLDINGS PTE. LTD.