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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
STAR SPECIALIST ENGINEERING PTE. LTD.
(In Member's Voluntary Liquidation)
Company Reg. No. 200604840M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 23 October 2026, the resolutions set out below were duly passed:-

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 (Act 40 of 2018).

b) That the Liquidator of the Company be authorised to exercise any or all of the powers given by Section 144(1) (b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) That the Liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with his existing rights and interests or as the Liquidator may in his absolute discretion think fit.

AS ORDINARY RESOLUTIONS

a) That Mr. Lim Fang Sung, care of 171 Chin Swee Road #04-08/09 CES Centre Singapore 169877, be appointed Liquidator of the Company for the purpose of such winding up.

b) That the remuneration of the Liquidator be based on the usual scale of his professional charges for the work involved.

TAN GEOK TEE
DIRECTOR
Dated this: 27 October 2026