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

**ELECTRIMEC ASIA PACIFIC PTE. LTD.**
**(In Members' Voluntary Liquidation)**
Reg No.: 199901020W

## NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held on the 30th day of March 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) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

(b) That the Liquidator(s) be and is hereby 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 Act.

(c) That the Liquidator(s) be authorised to distribute either in cash or in specie any part or all of the surplus assets of the Company to the contributories.

**AS ORDINARY RESOLUTIONS**

(a) That Mr. Cheong Beng Sheng, Dean of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be and hereby appointed as liquidator for the purpose of winding up the affairs of the Company.

(b) That the Liquidator be authorized to destroy all the books and records/papers of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 10th day of April 2026

Ryo Katsuki
Director