

IN THE MATTER OF
COMPANIES ACT, CAP. 50
AND IN THE MATTER OF
KOBE STEEL ASIA PTE LTD
UEN: 198905638E

(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS
[Pursuant to Section 290(2)(b)]

At an Extraordinary General Meeting of the Company held on 15 July 2020, the following Resolutions were passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.
- (2) That in accordance with the provisions of the Company's Constitution, the liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities

AS ORDINARY RESOLUTIONS

- (1) That Mr Mitani Masatoshi of 10 Anson Road #14-06 International Plaza, Singapore 079903 be appointed liquidator of the Company for the purpose of such winding up and that the remuneration of the liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.
- (2) That the liquidator be authorised to exercise any of the powers provided by Section 272(1)(b), (c), (d) and (e) of the Companies Act, Cap. 50. And that the said liquidator be indemnified by the Company against all costs, charges, and expenses incurred or sustained by him in the execution and discharge of his duties in relation thereto.

RYUICHI NAKAGAMI

Director

Dated this 21 July 2020

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(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required, on or before 21 August 2020 to send in their names, and addresses, with particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the said company; and, if so required by notice in writing by the said liquidator, are personally or by their solicitors, to come in and prove their said debts or claims of such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21 July 2020

Mitani Masatoshi

Liquidator

c/o 10 Anson Road
#14-06 International Plaza
Singapore 079903