

In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)
And

In The Matter of
GAC INTERNATIONAL ASIA PTE. LTD.
(In Members' Voluntary Liquidation)
(Co. Reg. No. 199704416K)

At an Extraordinary General Meeting of the Company duly convened and held via teleconference on 14 October 2020 at 9:00 a.m. (Singapore time) the following Resolutions were duly passed:-

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 of the powers provided by Sections 144(1) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
- (3) THAT in accordance with the provisions of the Company's Constitution, the Liquidators 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.

ORDINARY RESOLUTIONS

- (1) THAT TIMOTHY JAMES REID and NG YAU YEE THERESA both care of Baker Tilly Reid of 600 North Bridge Road #05-01 Parkview Square Singapore 188778 be appointed as joint and several Liquidators of the Company to act for the purpose of such winding-up.
- (2) THAT Dentsply Sirona Inc. shall bear and pay all costs, fees, disbursements, and expenses arising out of or in connection with the voluntary winding up and the dissolution of the Company.

Dated : 19th day of October 2020

George Yi-Wei Soh