

**IN THE MATTER OF  
THE INSOLVENCY, RESTRUCTURING AND  
DISSOLUTION ACT 2018 (ACT 40 OF 2018)  
AND**

**IN THE MATTER OF  
TOSHIBA SINGAPORE PTE LTD  
(In Members' Voluntary Liquidation)  
(Co. Reg. No. 197401688Z)**

**NOTICE OF RESOLUTION**

**MEMBER'S RESOLUTIONS IN WRITING PURSUANT  
TO ARTICLE 59 OF THE MEMORANDUM AND  
ARTICLES OF ASSOCIATION OF TOSHIBA  
SINGAPORE PTE LTD**

**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) (the "Act").
- (b) That Mr. Bob Yap Cheng Ghee, Mr. Wong Pheng Cheong Martin and Ms. Toh Ai Ling, care of 16 Raffles Quay #22-00, Hong Leong Building, Singapore 048581, be and are hereby appointed as the joint and several Liquidators of the Company.
- (c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.
- (d) That the Liquidators 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 the books and papers of the Company shall be retained by Toshiba Corporation for a period of 5 years after the date of dissolution of the Company, and at the expiration of the period may destroy the books and papers.

Dated this 16<sup>th</sup> day of November 2020

**Ryuji Maruyama  
Duly appointed corporate representative of  
Toshiba Corporation**