

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

AGENDA PASSED AT THE MEETING OF CREDITORS HELD ON 24 JUNE 2021

The joint and several liquidators of Mirach Energy Limited (the "Company") are pleased to announce that all of the agenda set out in the Notice of Meeting of Creditors dated 2 June 2021 were duly passed and approved by the Company's creditors at the Meeting of Creditors held on 24 June 2021.

The results of the agenda put to vote at the Meeting of Creditors are set out below for information:-

No.	Agenda	Total value of debt voting	FOR			
			Number of creditors	Value of debt voting	As a % of total creditors	As a % of total debt voting
1.	To confirm nomination of Company's liquidators	2,923,843	11	2,923,843	100%	100%
2.	To appoint a Committee of Inspection	2,923,843	11	2,923,843	100%	100%
3.	To resolve that the books and papers of the Company be disposed of after the dissolution of the Company pursuant to S195(2) of IRDA	2,923,843	11	2,923,843	100%	100%

There were no parties required to abstain from voting on the aforesaid resolutions.

FOR AND ON BEHALF OF
MIRACH ENERGY LIMITED
(IN LIQUIDATION)

DON M HO
JOINT AND SEVERAL LIQUIDATORS

HO CHJUN MENG, DAVID
JOINT AND SEVERAL LIQUIDATORS

24 June 2021