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NOTICE OF SPECIAL RESOLUTION

BAIDU BARBEQUE PTE. LTD.
Co. Reg. No.: 200906890Z
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 17 AUGUST 2023, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 180 Cecil Street, #12-04 Singapore 069546 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 23rd day of August 2023

Ang Lian Heng
Director