First published in the Government *Gazette*, Electronic Edition, on 16 November 2023 at 5 pm.

In The Matter of
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter of
FLASH COFFEE PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Co. Reg. No. 202005470W)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 8th day of November 2023, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Mr. Leow Quek Shiong, Mr. Gary Loh Weng Fatt and Ms. Seah Roh Lin all care of BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 16th day of November 2023

Sebastian Hannecker
Director