First published in the Government *Gazette*, Electronic Edition, on 12 April 2024 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF G8 JAPAN HOLDING PTE. LIMITED (In Members' Voluntary Liquidation)
(Co. Reg. No. 201411045W)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 86 OF THE ARTICLES OF ASSOCIATION OF G8 JAPAN HOLDING PTE. LIMITED

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 (the "Act").

(b) That Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian and Ms. Tan Yen Chiaw, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company (the "Liquidators") for the purpose of such winding up.

(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 pursuant to 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 be retained by the sole shareholder, G8 Asia Holding Pte. Ltd., for a period of minimum 5 years from the date of dissolution of the Company and be destroyed or otherwise disposed of at the sole shareholder's discretion at any time after the expiration of that period.

Dated this 5th day of April 2024

Xue Yin
Duly appointed corporate representative of
G8 Asia Holding Pte. Ltd.