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

AND

IN THE MATTER OF G9 JAPAN I PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201630509K)

G9 JAPAN V PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201732427R)

G9 JAPAN VI PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201735759H)

G9 JAPAN XI PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 202003092N)

NOTICE OF RESOLUTION

MEMBER'S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 106 OF THE CONSTITUTION OF G9 JAPAN I PTE. LTD., G9 JAPAN V PTE. LTD., G9 JAPAN VI PTE. LTD. AND G9 JAPAN XI PTE. LTD.

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

(a) That the Companies 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 Companies (the "Liquidators") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Companies 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 Companies be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Companies.

AS ORDINARY RESOLUTION

(a) That the books and papers of the Companies be retained by the immediate shareholder, G9 Japan Holding Pte. Ltd., for a period of minimum 5 years from the date of dissolution of the Companies and be destroyed or otherwise disposed of at the immediate 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
G9 Japan Holding Pte. Ltd.