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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RITUALS COSMETICS APAC PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 202214942D)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of RITUALS COSMETICS APAC PTE. LTD. (the "Company") duly convened and held on 9th day of May 2024, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

RESOLVED:

1. That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidator of the Company be and is hereby authorised to distribute either in cash or in specie the whole or any part the assets of the Company to the members.

AS ORDINARY RESOLUTION

RESOLVED:

4. That Mr. Yoo Loo Ping, c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, be and is hereby appointed as the Liquidator for the purpose of such winding up.

Dated this 9th day of May 2024.

Bruyer Gregory, Marcel, Jean
Director