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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Luxe Food Pte. Ltd. (In Creditors' Voluntary Liquidation) ('the Company')
(Company Reg. No. 202396555M)

Notice of Resolutions

At an Extraordinary General Meeting ("**EGM**") of the Company duly convened and held on 7 June 2024 at 3:00 p.m., the following Resolutions were duly passed:

Special Resolutions at the EGM

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Ordinary Resolutions at the EGM

1. That Mr Ong Shyue Wen and Mr Saw Meng Tee, care of EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC) at 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be appointed as Liquidators ("the Liquidators") for the purpose of the winding up.

Dated this 7th day of June 2024

Pung Wei Jing
Director