First published in the Government *Gazette*, Electronic Edition, on 31 July 2024 at 5 pm.

NOTICE OF SPECIAL RESOLUTION

NEWCO LEAF ASIA PTE. LTD.
Co Reg. No.: 200723311R
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 25 JULY 2024, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 180 Cecil Street, #12-04 Singapore 069546 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 31st day of July 2024

Rainer Busch
Director