First published in the Government *Gazette*, Electronic Edition, on 11 October 2024 at 5 pm.

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
DRAGON GROUP INTERNATIONAL LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(Unique Entity Number: 199306761C)
(THE "COMPANY")

EXTRACT OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") PURSUANT TO SECTION 160 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 ("IRDA 2018")

At an EGM of the Company duly convened on 4 October 2024 at 10.30am as a fully electronic meeting held using virtual meeting technology (Meeting ID: 895 1448 9664), the following resolutions were passed:

LIQUIDATION OF THE COMPANY – SPECIAL RESOLUTION

1. It was resolved that the Company be wound up voluntarily pursuant to section 160(1)(b) of the IRDA 2018.

APPOINTMENT OF LIQUIDATORS – ORDINARY RESOLUTION

2. It was resolved that Ms. Lim Siew Soo and Mr. Liu Shao Xuan, c/o 215 Henderson Road, #01-05, Singapore 159554, be and are hereby appointed joint and several liquidators for the purposes of winding up of the Company and their remuneration be based on the normal scale rates and be paid out of the Company's assets.

Dated this 4th October 2024

Kho Cheow Wah
Chairman of the Meeting, Singapore