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

AND

IN THE MATTER OF
VG EQUITY 2 PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 202322401W)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of VG Equity 2 Pte. Ltd. duly convened and held on the 4th day of December 2024, the following resolutions were duly passed.

IT WAS RESOLVED:-
AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. That Mr. Gary Loh Weng Fatt and Ms. Seah Roh Lin c/o BDO Advisory Pte Ltd, 600 North Bridge Road #23-01 Parkview Square Singapore 188778 and Ms. Yeo Li Sze c/o Heliconia Capital Management Pte Ltd, 9 Temasek Boulevard #24-03 Suntec Tower Two Singapore 038989 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding-up.

3. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.

4. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Dated this 6th day of December 2024

Chia Jiahui
Director