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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
NTG HOLDINGS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201731786H
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

By way of a members' resolution in writing, the following resolutions were duly passed on the 16th day of December 2024:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**"); and

As Ordinary Resolution

That Messrs. Jason Aleksander Kardachi and Alton Murray Chun-Wen Poon, both care of Kroll Pte. Limited of 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315, be and are hereby appointed as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company (the "**Liquidators**").

Dated this 20th day of December 2024

CHANG WU MYRIAM YUCHIN
Director