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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) LVND HOMES PTE. LTD.
(UEN NO. 201109109G)
(2) CITY PLATINUM HOLDINGS PTE. LTD.
(UEN NO. 201418508G)
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held and convened through an audio-visual conference on the Zoom Platform on (1) 25 August 2025 at 11.00 a.m. and (2) 26 August 2025.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidator.

(iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng of M/s DHA+pac, Licensed Insolvency Practitioners of 9 Raffles Place #08-04 Republic Plaza Singapore 048619 be and are hereby appointed as Joint and Several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(1) Lee Yong Miang, Chairman
(2) Chia Ngiang Hon, Corporate Representative
Dated: (1) 25 August 2025 and (2) 26 August 2025