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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PERFECT DAY SINGAPORE PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No.: 202110717C

At an Extraordinary General Meeting of the member of the abovenamed Company, duly convened and held at 1485 Park Ave, Emeryville, CA 94608, United States of America on 22nd July 2025, the following SPECIAL RESOLUTION was passed: -

Resolved that pursuant to Section 160 (1) (b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Vera Setia Pratama is hereby appointed as Liquidator for the purposes of such Winding Up.

Date: 30/07/2025

Reid Takaji Takahashi
(duly Authorised Corporate Representative of
PERFECT DAY, INC.)