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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
SCHUBERT HOLDINGS PTE. LTD.
(the "Company")
(In Members' Voluntary Liquidation)
(Company Registration Number: 200803945M)
(Pursuant to Section 160(1)(b))

At an Extraordinary General Meeting of the Company held on 25 August 2025, the following resolution was passed:

MEMBERS' VOLUNTARY LIQUIDATION

AS SPECIAL RESOLUTION:

RESOLVED THAT:

"The Company be wound up voluntarily, and that Tan Kim Swee Bernard and Ong Jun Loong be appointed as liquidators for the purposes of such winding up."

Dated this 1st day of September 2025.