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IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SHINLUCK INTERNATIONAL (PRIVATE) LIMITED
(In Creditors' Voluntary Liquidation)
UEN: 197900973W
(The "Company")

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 21ST AUGUST 2025, THE FOLLOWING RESOLUTIONS WERE PASSED:

As Special Resolution

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

As Ordinary Resolution

That pursuant to Section 167(1) of the Act, Mr Mah Beng Weng of CM Advisory Pte Ltd, of 683A Choa Chu Kang Crescent, #08-402, Singapore 681683 be appointed as the Liquidator of the Company for the purpose of winding up and distributing the assets of the Company, at such remuneration based on time costs.

Dated this 29th Day of August 2025

Donaldy Lee Chew Hong
Director