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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

THANYAPURA WORLD PTE. LIMITED
UEN NO. 201401727W
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members of the abovementioned Company held at 30 Cecil Street, #18-02/03 Prudential Tower, Singapore 049712 and convened through an audio-visual conference on the Zoom platform on Thursday, 6 November 2025 at 11.00 am.

1. WINDING-UP – SPECIAL RESOLUTIONS

(i) THAT the Company be wound up voluntary 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 Liquidators.

(iii) THAT the Liquidators 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

(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 appointed as Joint and Several Liquidators to conduct the winding-up and that their remunerations be in the scale of their usual professional charges for the work involved.

Klaus Hebben
Chairman
Dated this 6th day of November 2025