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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND IN THE MATTER OF

ZONE SYSTEMS A/S PTE. LTD.
(In Members' Voluntary Winding-Up)
UEN. 201430004R

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 27 November 2025, the Resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) THAT the Company be wound up voluntarily.

(b) THAT the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f), (g) and 144 (2) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

(c) THAT the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) THAT the appointment of Ms. Chia Lee Cheng of 150 Cecil Street #14-01 Singapore 069543 as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

DATED THIS 4TH DAY OF DECEMBER 2025

CHANG TET SHYONG
Director