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IN THE MATTER OF

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

AND

IN THE MATTER OF

Name of Company : PT ENGINEERING & CONSTRUCTION SERVICES PTE. LTD.

Company No : 201305022D

RESOLVED –

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (the "Act").

As Ordinary Resolution

That Messrs. Luke Anthony Furler and Tan Kim Han, c/o Quantama Singapore Pte Limited of 137 Amoy Street #02-03 Far East Square Singapore 049965 be appointed as Joint and Several Liquidators for the purpose of winding up the affairs of the Company.

That the Joint and Several Liquidators is at the liberty to exercise all or any of the powers conferred on them pursuant to the Act.

Name of persons who signed this resolution:

Toh Hock Seng

Designation of the persons signing the resolutions:

Chairman of Meeting

Date: 3rd October 2025