First published in the Government *Gazette*, www.egazette.gov.sg, on 4 November 2025 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF ZENITH INFRA INVESTMENT HOLDINGS PTE. LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO.: 201800657Z)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The following resolutions were resolved at the Extraordinary General Meeting of Members of the above Company on 27 October 2025:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
2. That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).
3. That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

Ordinary Resolution

1. That Mr. Lam Zi Yang and Mr. Ang Chiang Meng, care of Argile Partners Pte. Ltd. at 138 Cecil Street #10-01 Cecil Court Singapore 069538, be appointed as joint and several liquidators ("Liquidators") for the purpose of the winding up.

Dated this 27 October 2025

Landes Bradley Dean
Ramanathan Subramanian Arun Kumar
Directors