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

EURO SCAFFOLD PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201008813R
(the "Company")

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the 3rd day of November 2025, the Resolutions set out below were duly passed:

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.

As Ordinary Resolution

That Messrs. Goh Wee Teck and Ng Kian Kiat care of RSM SG Corporate Advisory Pte Ltd, 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several liquidators for the purposes of winding up the affairs of the Company.

Dated this 4th day of November 2025

Harry Tan Chin Choon
Director