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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
FIGTECH PRIVATE LIMITED
(In Creditors' Voluntary Liquidation)
Singapore UEN: 202012187M
NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held 22 Sin Ming Lane, #06-76 Midview City Singapore 573969 (via audio-video conference tool) on the 8th day of May 2025, the Special Resolution set out below was duly passed:

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 and that Mr. Goh Wee Teck and Mr. Lin Yueh Hung both care of 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 16th day of May 2025

Zaveri Nirali Devanshu
Director