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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
FLAGSHIP CAPITAL CORPORATION (SINGAPORE) LTD.
(THE "COMPANY")
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 200408941R
(Incorporated in the Republic of Singapore)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 15th day of August 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 Jason Kardachi care of Kroll Pte. Limited, 10 Collyer Quay #05-04/05 Ocean Financial Centre Singapore 049315 be and is hereby appointed liquidator for the purposes of winding up the affairs of the Company.

Dated this 15th day of August 2025

Cosimo Borrelli
Director