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IN THE MATER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
GLORIA TAN PTE. LTD.
(The "Company")
(In Member's Voluntary Liquidation)
(Company Registration No: 200003668W)

NOTICE OF RESOLUTION

Notice is hereby given at an Extraordinary General Meeting of the Company held on 28th August 2025, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS
Resolved

1. pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "Act"), the Company be wound up voluntarily.
2. pursuant to Section 177(1)(a) and 177(1)(b) of the Act, the liquidator of the Company be and is hereby authorised to exercise any or all of the powers given to a liquidator by Sections 144(1)(b), 144(1)(c), 144(1)(d), 144(1)(e), 144(1)(f), 144(1)(g) and 144(2) of the Act.
3. the liquidator be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with their existing rights and interests.

ORDINARY RESOLUTIONS
Resolved

4. That Ms Tan Mai Gek c/o Messrs G. S. Tan & Co., 7500A Beach Road #15-302 The Plaza Singapore 199591 Public Accountants and Chartered Accountants, be appointed as Liquidator of the Company for the purpose of such winding up.
5. That the said Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in connection with the winding up.

Dated this 4th day of September 2025

YAP LIAN HIANG VIVIEN
Director