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

AND
IN THE MATTER OF
HANYANG GROUP PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 201537400H

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 and by way of video conference on the 28th day of October 2025, the following Resolutions 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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That Messrs. Lim Soh Yen and Tan Suah Pin care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 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

Lee Kian Sing
Director