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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
KANADA-YA RESTAURANTS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION) (the "Company")
(SINGAPORE UEN NO. 202001104D)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 7 July 2025 at 4:00 p.m., the following Resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. That the Liquidator be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

Ordinary Resolutions

3. That Mr Neo Ban Chuan, care of BC Neo Business Advisory Pte Ltd at 151 Chin Swee Road, #14-04 Manhattan House, Singapore 169876, be appointed as Liquidator for the purpose of winding up.

Dated this 7th day of July 2025.

Yew Chai Hock
Director