First published in the Government *Gazette*, www.egazette.gov.sg, on 16 October 2025 at 5 pm.

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT No. 40 of 2018)

AND IN THE MATTER OF
MATSUURA SINGAPORE PTE. LTD.
(Co Registration No. 201330821C)
(Incorporated in Singapore)
(In Members' Voluntary Liquidation)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Comapny duly held at 3 Phillip Street #17-01, Royal Group Building Singapore 048693 on 14th October 2025 the following resolutions were duly passed:

Resolved as Special Resolutions-

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act No 40 of 2018) (the "Act");

(b) That the Liquidator be and is hereby authorized to exercise any or all of the powers conferred on himself pursuant to the Act;

(c) That the Liquidator be authorized to distribute to the contributory in cash or in specie the whole or any part of the assets of the Company.

Resolved as Ordinary Resolutions-

(a) That Mr. Chua Kaw Kia @ Chua Soo Chiew of 101 Upper Cross Street #06-11 People's Park Centre, Singapore 058357 be appointed as Liquidator of the Company for the purpose of winding up of the Company.

(b) That the remuneration and winding up disbursements of the Liquidator be fixed on a time basis and at rates normally charged for such an assignment;

(c) That the Liquidator be authorized to destroy all books and papers of the Company and of the Liquidator five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated on 16th October 2025.

Koji Miura
Chairman of the Meeting