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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
(1) PROJECTOR X PTE. LTD.
UEN 202107386W
(2) POCKET CINEMA PTE. LTD.
UEN 201427517K
(All In Creditors' Voluntary Liquidation)
(the "**Companies**")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Companies duly convened and held on 29 August 2025, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Companies cannot by reason of its liabilities continue its business and accordingly the Companies be wound up voluntarily and that Ms Chan Li Shan c/o Agile 8 Solutions Pte. Ltd., 133 Cecil Street #14-01 Keck Seng Tower Singapore 069535 be and is hereby appointed as Liquidator for the purpose of winding up the affairs of the Companies.

Dated this 5th day of September 2025

Tan Hui Ling, Karen
Director