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

IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
RAKUTEN STAY FUND MANAGEMENT PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 202346943E)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of RAKUTEN STAY FUND MANAGEMENT PTE. LTD. (the "**Company**") duly convened and held on 31 October 2025, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

IT WAS RESOLVED:

1. That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

2. That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers provided by Sections 144(1)(b), (c), (d), (e), (f), (g) and Section 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

3. That the Liquidator of the Company be and is hereby authorised to distribute either in cash or in specie the whole or any part the assets of the Company to the members.

AS ORDINARY RESOLUTION:

IT WAS RESOLVED:

4. That Mr. Yoo Loo Ping, c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, be and is hereby appointed as the Liquidator for the purpose of such winding up.

Dated this 5th day of November 2025.

Katayama Kenji
Director