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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SMART BERRIIS @ TAI SENG PTE. LTD.
(IN LIQUIDATION)
Reg No.: 201002380C

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed company, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and via audio visual conference tool on the 19rd day of June 2025 at 9:00 am, it was duly resolved:

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.

As Ordinary Resolution

That Mr. Chian Yeow Hang of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 25th day of June 2025

Chan Weng Kee
Director