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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 AND
IN THE MATTER OF
TRENDS HOME ELECTRICAL PTE. LTD.
(In Members' Voluntary Liquidation)
(Company Registration No. 200409606M)
(the "Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 1 Coleman Street, #05-13A The Adelphi, Singapore 179803 on 22 September 2025, the following Resolutions were duly passed:-

(1) SPECIAL RESOLUTION:-

APPROVAL OF MEMBERS' VOLUNTARY LIQUIDATION

Resolved that pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily by way of a Members' Voluntary Liquidation.

Resolved that the Liquidator be authorised to exercise any of the powers given in Section 144(1) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members in specie any part of the assets of the Company.

Resolved that in accordance with the provision of the Company's Constitution, the Liquidator be and hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

(2) ORDINARY RESOLUTION:-

APPOINTMENT OF LIQUIDATOR

Resolved that Ms. Chiang Kar Fong Dorothy be appointed Liquidator of the Company to conduct the said winding up and that she be indemnified by the Company against all costs, charges and expenses incurred by her in the execution and discharge of her duty in connection with the liquidation.

Dated this: 25 September 2025

HO WEE TECK
DIRECTOR