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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

(I) UNCHARTED PARTNERS PTE. LTD.
(UEN 201705669M)

(II) UNCHARTED HOLDINGS1 PTE. LTD.
(UEN 202129295N)

(BOTH IN CREDITORS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed companies duly convened and held at 600 North Bridge Road #05-01 Parkview Square Singapore 188778 and via electronic means on the 16th day of December 2025 at (I) 1:30 pm and (II) 2:00 pm, the following special resolutions were duly passed:

(1) 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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) That Timothy James Reid and Ng Yau Yee Theresa, both of Baker Tilly Reid, 600 North Bridge Road #05-01 Parkview Square Singapore 188778, be appointed joint and several Liquidators of the companies for the purpose of such winding up.

Dated this 23rd day of December 2025

Anthony Peter Joseph George Mitchell
Director