First published in the Government *Gazette*, www.egazette.gov.sg, on 17 December 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTERS OF
(1) WAN YANG HOLDINGS PTE. LTD.
Singapore UEN: 201230077K
(2) WAN YANG FOOT REFLEXOLOGY CENTRE PTE. LTD.
Singapore UEN: 202418037G
(3) WAN YANG HEALTH PRODUCT AND FOOT REFLEXOLOGY CENTRE PTE. LTD.
Singapore UEN: 202418059N
(All In Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTION

At the respective Extraordinary General Meeting of the abovenamed Companies duly convened and held at 6 Harper Road, #06-01 Leong Huat Building, Singapore 369674 on the 9th day of December 2025, the resolutions set out below was duly passed:

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

As Ordinary Resolution

"That Messrs. Goh Wee Teck and Ng Kian Kiat care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several liquidators for the purposes of winding up the affairs of the Company."

Dated this 17th day of December 2025

Sho Eng Hock
Director