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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
YANG KEE LOGISTICS (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg No. 201306540R

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 13th day of August 2025, the resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

2. That the Liquidator be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

3. That in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

4. That Karnjote Singh S/O Jarmal Singh care of Kroll Pte Limited at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be appointed Liquidator of the Company to act for the purpose of such winding-up.

Dated this 13th day of August 2025

Cai Xinyu, Annabelle
Director