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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
**ZENITHX GLOBAL PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
Company Registration No. 202114211H
(Incorporated in the Republic of Singapore)
(the "Company")

## NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of electronic means on 14th April 2025 at 4:00pm, the following resolutions were duly passed:

As Special Resolution

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

As Ordinary Resolution

That Mr. Cosimo Borrelli care of Kroll Pte. Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be and is hereby appointed liquidator of the Company for the purpose of winding up the affairs of the Company.

Dated this 14th April 2025

Wang Shuxiao