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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

I) **PRIVE ORCHARD PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201617853K

II) **PRIVE SOMERSET PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201808354N

III) **PRIVE CONCEPTS PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201512265M

IV) **PRIVE JEWEL PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 200906519M

V) **HACIENDA CONCEPTS PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 200901469Z

VI) **PRIVE FULLERTON PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201826770W

VII) **PRIVE INSPIRATION PTE. LTD.**
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 202108113D

NOTICE OF RESOLUTION

At the Extraordinary General Meetings of the abovenamed companies duly convened and held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the 26th day of September 2025, the Special Resolutions set out below were duly passed:

That it has been proved to the satisfaction of the meetings that the companies cannot by reason of its liabilities continue its business and accordingly the companies be wound up voluntarily, and that Messrs. Goh Wee Teck and Ng Kian Kiat care of RSM SG Corporate Advisory Pte. Ltd. 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 companies.

Dated this 26th day of September 2025

Oeij Yuan Siang
Director