First published in the Government *Gazette*, www.egazette.gov.sg, on 3 December 2025 at 5 pm.

IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND
IN THE MATTER OF

GROWY SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201902188M
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTION

Pursuant to written resolutions approved by the sole shareholder of the Company on the 26th day of November 2025

IT WAS RESOLVED:

As Special Resolutions

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

(b) THAT Chan Kwong Shing, Adrian, Toh Ai Ling and Tan Yen Chiaw, all care of KPMG Services Pte. Ltd. at 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, be nominated and appointed as the joint and several liquidators of the Company (the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the Company assets.

As Ordinary Resolutions

(c) THAT the Company's books and records be disposed of five years after the dissolution of the Company.

(d) THAT the secretary of the Company, the Directors and/or the Liquidators be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 3rd day of December 2025

Chan Kwong Shing, Adrian
Joint and Several Liquidator