First published in the Government *Gazette*, Electronic Edition, on 10 January 2025 at 5 pm.

Nexif Ratch Energy Singapore Pte. Ltd. ('the Company')
(Company Reg. No. 202004139E)
(Incorporated in the Republic of Singapore)
Registered Office: 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619

SHAREHOLDERS' RESOLUTIONS IN WRITING PASSED PURSUANT TO REGULATION 100 OF THE COMPANY'S CONSTITUTION

IT WAS RESOLVED:

As special resolutions

a. "THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Act."

b. "THAT the Liquidators be authorised to exercise any of the powers provided by Section 177 of the Act."

c. "THAT in accordance with the regulations of the Company's Constitution, the Liquidators be and are 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 resolutions

a. "THAT Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 16 Collyer Quay, #30-01, Singapore 049318 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up."

b. "THAT the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company."

Dated this 31st December 2024

Y. Vivekmetakorn / F.J. de Bree
Corporate representative of
Nextif Energy Thailand B.V.
Shareholder

Y. Vivekmetakorn
Corporate representative of
Ratch Group Public Company Limited
Shareholder