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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
PRIVE GROUP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 200906275C
(the "Company")

NOTICE OF RESOLUTION

Notice is hereby given that the Special Resolution set out below were duly passed pursuant to Article 48 of the abovenamed Company's Memorandum and Articles of Association on the 9th day of October 2025:

That the Company 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 Company.

Dated this 9th day of October 2025

Oeij Yuan Siang
Director