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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ACADARENA PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 202134537Z

NOTICE OF RESOLUTIONS

On the 22nd day of August 2025, the Resolutions of the abovenamed Company set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

(a) the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018;

(b) pursuant to section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018, the Liquidators be and are hereby authorised to exercise any or all of the powers provided by section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018;

(c) the Liquidators be and are hereby authorised to exercise any or all of the powers provided by regulation 118 of the Company's Constitution;

(d) the Liquidators be and are hereby authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company, if there is any.

AS ORDINARY RESOLUTION

(a) Ms Yessica Budiman and Mr Abuthahir Abdul Gafoor, both of AAG Corporate Advisory Pte Ltd of 11 Collyer Quay, #07-02 The Arcade, Singapore 049317, be and are hereby jointly and severally appointed as Liquidators of the Company for the purpose of such voluntary winding up; and

(b) The fees of the Liquidators be based on their normal scale rates and disbursements incurred be paid out of the assets of the Company.

Dated this 1st day of September 2025

Mr. Kevin Hoang
Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Company should forthwith give notice and proof of their claim on or before 15 September 2025 to the liquidators of the above Company, Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte Ltd at 11 Collyer Quay, #07-02 The Arcade, Singapore 049317 failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.