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

ASIA-PACIFIC PRIVATE CREDIT OPPORTUNITIES 1 SINGAPORE PTE. LTD.
UEN NO. 201724019C
(IN MEMBER'S VOLUNTARY LIQUIDATION)

Extract of the minutes by Corporate Representative of the holding company of the abovementioned Company held and convened on Wednesday, 1 October 2025 at 11:00 am.

1. WINDING-UP – SPECIAL RESOLUTIONS

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

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the member in the form (either in cash or in specie) as may be decided by the Joint and Several Liquidators.

(iii) THAT the Joint and Several Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA+ pac, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be appointed Joint and Several Liquidators to conduct the winding-up and that their remunerations be in the scale of their usual professional charges for the work involved.

Benjamin Berghaendler
(Corporate Representative)
Dated this 1st day of October 2025