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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF
BROADWAY SYSTEMS AND TECHNOLOGY PTE. LTD.
(In Member's Voluntary Liquidation)
Reg No. 201619456W

NOTICE OF RESOLUTIONS

Directors' Resolution In Writing was passed pursuant to regulation 100 of the constitution of the Company on the 30th day of April 2025, the Resolutions set out below were duly passed:

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 (Act 40 of 2018).

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c) THAT in accordance with the provisions of the Company's articles of association, 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 Jason Aleksander Kardachi and Alton Poon both of Kroll Pte. Limited at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.

Dated this 30th day of April 2025

Eva M Kalawski
Mary Ann Sigler
Chooi Kok Yaw
Directors