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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
CLEAN EATS & CO PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 201934020C)
(the "Company")

NOTICE OF RESOLUTIONS

PURSUANT TO THE WRITTEN RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY DATED 8 AUGUST 2025 AND TO THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE, ON FRIDAY, 8TH DAY OF AUGUST 2025 AT 10.00AM (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution

"That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018."

Ordinary Resolution

"That Ms Ellyn Tan Huixian of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up."

Dated this 8th day of August 2025.

Ellyn Tan Huixian
Chairperson