First published in the Government *Gazette*, www.egazette.gov.sg, on 21 April 2025 at 5 pm.

Digital River Singapore Pte. Ltd. ("the Company")
(Company Reg. No. 201135318G)
(Incorporated in the Republic of Singapore)
Registered Office: 38 Beach Road, #29-11 South Beach Tower, Singapore 189767

SHAREHOLDERS' RESOLUTIONS IN WRITING PASSED PURSUANT TO REGULATION 66 OF THE COMPANY'S CONSTITUTION

IT WAS RESOLVED:

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."

b. "THAT the Liquidators be authorised to exercise any of the powers provided by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018."

c. "THAT in accordance with the regulations of the Company's Constitution, 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 Cameron Lindsay Duncan and David Dong-Won Kim of KordaMentha Pte Ltd, 50 Raffles Place, #25-01 Singapore Land Tower, Singapore 048623 be appointed jointly and severally as Liquidators of the Company to act for the purpose of such winding-up."

b. "THAT the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company."

Dated this 16th day of April 2025

Kieran Wallace
Joint Liquidator of
Digital River Ireland Limited (in Liquidation)
Shareholder