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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BAMBOO CAPITAL MANAGEMENT PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 201135472M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 9 Straits View #06-07 Marina One West Tower Singapore 018937 on the 20th day of March 2025, the Resolutions, inter alia, set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Lin Yueh Hung and Goh Wee Teck care of 8 Wilkie Rd, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 28th day of March 2025

JEREMY LIM FUNG YEN
Director